



Companies House

AR01 (ef)

Annual Return



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X31HZA8O

Company Name: **SIMON LUCAS BRIDGE SUPPLIES LIMITED**

Company Number: **05714054**

Date of this return: **31/01/2014**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 GLENMORE BUSINESS CENTRE
HOPTON PARK INDUSTRIAL ESTATE
DEVIZES
WILTSHIRE
SN10 2EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 GLENMORE BUSINESS CENTRE
HOPTON PARK INDUSTRIAL ESTATE
DEVIZES
WILTSHIRE
SN10 2EQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **PENHALLOW**

Former names:

Service Address: **1 MANOR COURT
BROUGHTON HACKETT
WORCESTER
WORCESTERSHIRE
WR7 4BB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA LUCAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.