



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12PMWWB**

*Company Name:* **SAMBEI BRIDGER & POLAINE LIMITED**

*Company Number:* **06464192**

*Date of this return:* **04/01/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **11-12 TOKENHOUSE YARD  
LONDON  
EC2R 7AS**

## Single Alternative Inspection Location (SAIL)

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

**C/O CGR SUSSEX LIMITED  
1 NASEBY COTTAGE  
FLETCHING  
NR UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 3TB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ARVINDER KAUR**

Surname: **SAMBEI**

Former names:

Service Address: **10 ANDERSON DRIVE  
ASHFORD  
MIDDLESEX  
TW15 1BE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN JAMES SIMON**

Surname: **BRIDGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1954** Nationality: **BRITISH**

Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN DANIEL**

*Surname:* **POLAINE**

*Former names:*

*Service Address:* **4 BIRCHALLS  
STANSTED  
ESSEX  
CM24 8LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ARVINDER KAUR**

*Surname:*                         **SAMBEI**

*Former names:*

*Service Address:*                **10 ANDERSON DRIVE  
ASHFORD  
MIDDLESEX  
TW15 1BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>60</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARTIN POLAINE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ARVINDER SAMBEI

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BRIDGER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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