



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X21763UH

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

Company Number: **06464192**

Date of this return: **04/01/2013**

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**

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)

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**

Company Director ***1***

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 2

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARTIN POLAINE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ARVINDER SAMBEI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-12-01
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.