



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2010

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*Company Name:* **BRIDGE LEISURE MANAGEMENT LIMITED**

*Company Number:* **06701137**

*Date of this return:* **18/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SAND LE MERE SOUTHFIELD LANE  
TUNSTALL  
HULL  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU12 0JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **HARBOUR COURT COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4ST**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL PETER**

*Surname:*                         **EAST**

*Former names:*

*Service Address:*                **FLAT 5 12 GRAHAM STREET  
LONDON  
N1 8GB**

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

*Date of Birth:*    **22/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW STEPHEN**

*Surname:*                                **HOWE**

*Former names:*

*Service Address:*                        **WESLEY HOUSE 84 DUNSTABLE STREET  
AMPTHILL  
BEDFORDSHIRE  
MK45 2JP**

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

*Date of Birth:*    **27/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JAMIE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **6 JUBILEE COTTAGES  
TENBY  
PEMBROKSHIRE  
SA70 8DH**

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

*Date of Birth:*    **20/06/1972**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **LEISURE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-09-18  
150 shares transferred on 2010-09-06

*Name:* MICHAEL PETER EAST

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-18  
250 shares transferred on 2010-09-06

*Name:* ANDREW STEPHEN HOWE

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-18  
150 shares transferred on 2010-09-06

*Name:* RACHEL CLAIRE TAAFFE

*Shareholding 4* : 0 ORDINARY shares held as at 2010-09-18  
200 shares transferred on 2010-09-06

*Name:* SIMON JAMIE WILLIAM

*Shareholding 5* : 750 ORDINARY shares held as at 2010-09-18

Name:

BRIDGE LEISURE PARKS (FINANCE) LIMITED

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## *Authorisation*

*Authenticated*

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

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