

AR01 (ef)

Annual Return

12/04/2016

BRIDGE MOTOR COMPANY LTD



X54OZBCG

Received for filing in Electronic Format on the:

Company Number: 06856436

Date of this return: 24/03/2016

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

SULLY HOUSE 7 CLOVELLY ROAD IND ESTATE

BIDEFORD

DEVON

UNITED KINGDOM

EX39 3HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER

Surname: TOLLEY

Former names:

Service Address: SULLY HOUSE 7 CLOVELLY ROAD IND ESTATE

BIDEFORD DEVON

UNITED KINGDOM

EX39 3HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

1. THE ORDINARY SHARES EACH CARRY EQUAL VOTING RIGHTS. 2. THE ORDINARY SHARES EACH CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. 3. THE ORDINARY SHARES EACH CARRY EQUAL RIGHTS TO ENTITLEMENTS UNDER ANY CAPITAL DISTRIBUTION. 4. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

| State | ment of Capital (| Totals) | | |
|----------|-------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER TOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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