



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJNVYWWO

Company Name: **BRIDESMAID LIMITED**

Company Number: **07454379**

Date of this return: **15/08/2011**

SIC codes: **6602**

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

Situation of Registered Office: **26 PRIESTGATE
PETERBOROUGH
UNITED KINGDOM
PE1 1WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY JAMIESON**

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **CORR**

Former names:

Service Address: **WOLD VIEW 4 ROLLING HILLS
GOODMANHAM
YORK
UNITED KINGDOM
YO43 3JD**

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

Date of Birth: **29/08/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY JAMIESON**

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN STEPHEN**

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 2011-08-15
1 shares transferred on 2010-11-29

Name: HAMMONDS DIRECTORS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15

Name: JAMES JOSPEH CORR

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-15

Name: IAN STEPHEN CUMMINE

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-15

Name: HARRY JAMIESON CUMMINE

Authorisation

Authenticated

This form was authorised by one of the following:

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