



Companies House

AR01 (ef)

Annual Return



X4E7IGBN

Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **Strategic Bridge Limited**

Company Number: **08134070**

Date of this return: **06/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **27 FRONT STREET LANCHESTER
DURHAM
CO. DURHAM
UNITED KINGDOM
DH7 0LA**

Single Alternative Inspection Location (SAIL)

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

STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
ENGLAND
DH5 9HW

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH FRANCIS**

Surname: **GILL**

Former names:

Service Address: **27 FRONT STREET LANCHESTER
DURHAM
CO. DURHAM
UNITED KINGDOM
DH7 0LA**

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

Date of Birth: **03/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **GILL**

Former names:

Service Address: **27 FRONT STREET LANCHESTER
DURHAM
CO. DURHAM
UNITED KINGDOM
DH7 0LA**

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

Date of Birth: **31/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KEITH FRANCIS GILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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