



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALBRIDIE LTD**

Company Number: **09297222**

Date of this return: **05/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **EDBROOK FARM HORN HILL
CANNINGTON
SOMERSET
UNITED KINGDOM
TA5 2QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM STANLEY**

Surname: **WEBSTER**

Former names:

Service Address: **EDBROOK FARM HORN HILL
CANNINGTON
SOMERSET
UNITED KINGDOM
TA5 2QE**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; FULL 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>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : 10000 A ORDINARY shares held as at the date of this return
Name: GRAHAM WEBSTER

Shareholding 2 : 10000 B ORDINARY shares held as at the date of this return
Name: PATRICIA ANN WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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