



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **BRIDGE CROFT MANAGEMENT COMPANY (ASHBURTON, DEVON)
LIMITED**

Company Number: **02730471**

Date of this return: **13/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 THE TOWN HALL
NORTH STREET ASHBURTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **LARGE**

Former names:

Service Address: **17 WESTABROOK AVENUE
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BARKBY**

Former names:

Service Address: **1 BRIDGE CROFT REW ROAD
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1943** *Nationality:* **BRITISH**

Occupation: **DRIVER HGV**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **LARGE**

Former names:

Service Address: **17 WESTABROOK AVENUE
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**

Occupation: **TAXATION PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **LONG**

Former names:

Service Address: **WEST CLEAVES KNOWLE CLOSE
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<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>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE LARGE

Name: PETER LARGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SMITH

Name: NOEMI FOLDI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LONG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MACCANDLISH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA SIMMONS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE DUFTY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE HEAD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER LARGE

Name: CAROLE LARGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER LARGE

Name: CAROLE LARGE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-23
Name: PAUL MAPLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EDGAR HOWARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA MCKERCHAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BARKBY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JANE CRANMER

Authorisation

Authenticated

This form was authorised by one of the following:

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