



Companies House

AR01 (ef)

Annual Return



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X495APTK

Company Name: **Bridgwater Entertainments Limited**

Company Number: **03038273**

Date of this return: **27/03/2015**

SIC codes: **56101**

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **PLATTS-MARTIN**

Former names:

Service Address: **26 FOSTER ROAD
CHISWICK
LONDON
ENGLAND
W4 4NY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRETT WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address: **47 TEMPLE SHEEN ROAD EAST SHEEN
RICHMOND
LONDON
ENGLAND
SW14 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1979**

Nationality: **AUSTRALIAN**

Occupation: **CHEF**

Company Director 2

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **84 MADRID ROAD BARNES
LONDON
ENGLAND
SW13 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **PLATTS-MARTIN**

Former names:

Service Address: **26 FOSTER ROAD
CHISWICK
LONDON
ENGLAND
W4 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1954** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

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>	11.818182
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY.

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 27/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: BRETT WILLIAM GRAHAM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP HOWARD

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: NIGEL BRUCE PLATTS-MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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