



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BAINBRIDGE & BOSTON CO., LIMITED**

Company Number: **03095798**

Date of this return: **25/08/2013**

SIC codes: **47910**

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

Situation of Registered Office: **1A VILLIERS ROAD
OXHEY VILLAGE
WATFORD
HERTFORDSHIRE
WD19 4AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CT SECRETARIES LIMITED**

*Registered or
principal address:* **16 SHEARWAY BUSINESS PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT19 4RH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06466345**

Company Director **1**

Type: **Person**
Full forename(s): **MS SANDRA JANE**

Surname: **LOVE**

Former names:

Service Address: **1A VILLIERS ROAD
OXHEY VILLAGE
WATFORD
HERTFORDSHIRE
WD19 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1960** *Nationality:*
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: SANDRA LOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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