



Companies House
— for the record —

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Annual Return

Company Name: **BRIDLINGTON CASH AND CARRY LIMITED**

Company Number: **04405898**



XB7GEE5S

Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **28/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

**PINFOLD HOUSE
PINFOLD LANE
BRIDLINGTON
YO16 7AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN NICOLA WILLIAMS**

Address: **THE OLD RECTORY
SLEDMERE
DRIFFIELD YO25 3XQ**

Director 1:

Name: **SIMON NICHOLAS
WILLIAMS**

Address: **THE OLD RECTORY
SLEDMERE
EAST YORKSHIRE YO25 3XQ**

Date of Birth: **12/12/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
ORDINARY A	10000	GBP10000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9998 ORDINARY A Shares held as at 28/03/2006

Name: **KIRSTY VICTORIA PROCTER**

Address: **MANOR FARMHOUSE
WAPLINGTON
YORK YO42 4RS**

Shareholding 2:

2 ORDINARY A Shares held as at 28/03/2006

Name: **MERCIA PAMELA WILLIAMS**

Address: **LOWOOD
MARTONGATE
BRIDLINGTON
EAST YORKSHIRE YO16 6YE**

Shareholding 3:

2 ORDINARY Shares held as at 28/03/2006

Name: **MERCIA PAMELA WILLIAMS**

Address: **LOWOOD
MARTONGATE
BRIDLINGTON
EAST YORKSHIRE YO16 6YE**

Shareholding 4:

9998 ORDINARY Shares held as at 28/03/2006

Name: **SIMON NICHOLAS WILLIAMS**

Address: **THE OLD RECTORY
SLEDMERE
DRIFFIELD
EAST YORKSHIRE YO25 3XQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**