



Companies House
— for the record —

363a_(ef)

Annual Return



X1S228IK

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

Company Number: **04405898**

Company Details

Period Ending: **27/03/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 27/03/2009

Name:

MERCIA PAMELA THE LATE MRS WILLIAMS

Address:

Shareholding 2:

9998 ORDINARY A Shares held as at 27/03/2009

Name:

KIRSTY VICTORIA PROCTER

Address:

Shareholding 3:

9998 ORDINARY Shares held as at 27/03/2009

Name:

SIMON NICHOLAS WILLIAMS

Address:

Shareholding 4:

2 ORDINARY Shares held as at 27/03/2009

Name:

MERCIA PAMELA THE LATE MRS WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**