



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J8UK3**

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

*Company Number:* **04405898**

*Date of this return:* **27/03/2014**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **PINFOLD HOUSE  
PINFOLD LANE  
BRIDLINGTON  
YO16 7AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN NICOLA**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON NICHOLAS**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1963** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO BE UPDATED</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO BE UPDATED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : 2 ORDINARY A shares held as at the date of this return  
*Name:* MERCIA PAMELA THE LATE MRS WILLIAMS

*Shareholding 2* : 9998 ORDINARY A shares held as at the date of this return  
*Name:* KIRSTY VICTORIA PROCTER

*Shareholding 3* : 5002 ORDINARY shares held as at the date of this return

*Name:*                    **SIMON NICHOLAS WILLIAMS**

*Shareholding 4*        : **2 ORDINARY shares held as at the date of this return**

*Name:*                    **MERCIA PAMELA THE LATE MRS WILLIAMS**

*Shareholding 5*        : **4996 ORDINARY shares held as at the date of this return**

*Name:*                    **SUSAN NICOLA WILLIAMS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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