



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **BRIDGENORTH LIMITED**

Company Number: **04433596**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTHENAY FARM
SOUTHENAY LANE
SELLINDGE
ASHFORD
KENT
ENGLAND
TN25 6AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN WILLETT**

Address: **WINDLASS COTTAGE CULLINGS HILL
ELHAM
CANTERBURY
KENT
ENGLAND
CT4 6TE**

Director 1 :

Name: **MR BARRY BUSHELL**

Address: **ACRISE PLACE ACRISE
FOLKSTONE
KENT
ENGLAND
CT18 8JX**

Date of Birth:

19/12/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ROBERT HUNTER**

Address: **SOUTHENAY FARM SOUTHENAY
LANE
SELLINDGE
ASHFORD
KENT
ENGLAND
TN25 6AL**

Date of Birth:

21/04/1959

Nationality:

BRITISH

Occupation:

SURVEYOR

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 £1	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 08/05/2008

Name: **CHAMPION AND BUSHELL LIMITED**
Address: **98 CHERITON ROAD**
FOLKESTONE
KENT
ENGLAND
CT20 2QJ

Shareholding 2:

1 ORDINARY £1 Shares held as at 08/05/2008

Name: **MERCATURA (UK) LIMITED**
Address: **SOUTHENAY FARM SOUTHENAY LANE**
SELLINDGE
ASHFORD
KENT
ENGLAND
TN25 6AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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