



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bridgenorth Limited**

Company Number: **04433596**

Date of this return: **08/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **MIDLAND HOUSE 98 CHERITON ROAD
FOLKESTONE
KENT
ENGLAND
CT20 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **WILLETT**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **BUSHELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **HUNTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ?1 ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHAMPION AND BUSHELL LIMITED**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MERCATURA (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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