



Companies House
— for the record —

AR01 (ef)

Annual Return



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X3QBFN03

Company Name: **ASHNESS BRIDGE LTD**

Company Number: **05529893**

Date of this return: **08/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **PRINCE OF WALES HOUSE
18-19 SALMON FIELDS BUSINESS VIL
ROYTON OLDHAM
LANCASHIRE
OL2 6HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRMS LTD**

*Registered or
principal address:* **18/19 PRINCE OF WALES HOUSE
SALMON FIELDS BUSINESS VILLAGE, ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT**
Register Location: **ENGLAND & WALES**
Registration Number: **3534158**

Company Director ***I***

Type: **Person**

Full forename(s): **WENDY**

Surname: **MURRAY**

Former names:

Service Address: **40 PRINCESS ROAD
SHAW
OLDHAM
LANCASHIRE
OL2 7AZ**

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

Date of Birth: **06/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IRENE**

Surname: **WALKER**

Former names:

Service Address: **33 DENBIGH DRIVE
SHAW
OLDHAM
LANCASHIRE
OL2 7EQ**

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

Date of Birth: **09/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KARL BRYAN**

Surname: **WALKER**

Former names:

Service Address: **FLAT C 28TH FLOOR
BELGRAVIA NO3 MACDONNELL ROAD
MID-LEVELS
HONG KONG**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address: **33 DENBIGH DRIVE
SHAW
OLDHAM
OL2 7EQ**

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

Date of Birth: **31/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **WALKER**

Former names:

Service Address: **BEECH LAWN
134 CARR LANE
UPPERMILL SADDLEWORTH
LANCASHIRE
OL3 6JA**

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

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **380 ORDINARY shares held as at 2010-08-08**
Name: **IRENE WALKER**

Shareholding 2 : **80 ORDINARY shares held as at 2010-08-08**
Name: **KARL BRYAN WALKER**

Shareholding 3 : **80 ORDINARY shares held as at 2010-08-08**
Name: **WENDY MURRAY**

Shareholding 4 : **380 ORDINARY shares held as at 2010-08-08**
Name: **MALCOLM WALKER**

Shareholding 5 : **80 ORDINARY shares held as at 2010-08-08**
Name: **STEVEN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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