

104185/330

363a

Please complete in typescript,
or in bold black capitals.

CHFP073

Annual Return

Company Number 05735094

Company Name in Full BRDG LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 8 0 3 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

72 FIELDING ROAD

Any change of registered office must be notified on form 287

Post town CHISWICK

County / Region LONDON

UK Postcode W 4 1 D B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

ARCHITECTS

SATURDAY



A65

A15W0P3L

28/04/2007

251

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

NAME * Style / Title

Forename(s)

MARGARET LESLEY

Surname

BURKE

Address ††

INGLENOOK, BLINDWELL HILL

MILLBROOK

Post town

TORPOINT

County / Region

CORNWALL

UK Postcode

P L 1 0 1 B G
L L L L L L L

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

NAME * Style / Title

MR

Day Month Year

Date of birth

2 8 / 0 5 / 1 9 5 8

Forename(s)

TIMOTHY JOHN

Surname

BURKE

Address ††

INGLENOOK, BLINDWELL HILL

MILLBROOK

Post town

TORPOINT

County / Region

CORNWALL

UK Postcode

P L 1 0 1 B G

Country

Nationality

BRITISH

Business occupation

QUANTITY SURVEYOR

* Voluntary details

NAME * Style / Title

MR

Day Month Year

Date of birth

1 1 / 0 7 / 1 9 5 0

Forename(s)

STEPHEN JOHN

Surname

RICKHARDS

Address ††

BLAXTON HOUSE, STATION ROAD

BERE FERRES

Post town

YELVERTON

County / Region

DEVON

UK Postcode

P L 2 0 7 J S

Country

Nationality

BRITISH

Business occupation

ARCHITECT

Issued share capital

Enter details of all shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	100 00
Totals	100	100 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

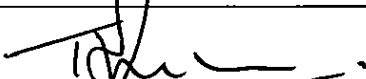
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/4/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is any query on the form. The contact information that you give will be visible to searchers of the public record

SPIERS & COMPANY
CHARTERED ACCOUNTANTS

72 FIELDING ROAD

CHISWICK

LONDON W4 1DB

TEL: 020 8742 2811

FAX: 020 8742 2940

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	NAME * Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	0	0	6	1	9	6	9				
	Forename(s)	ROBERT WILLIAM											
	Surname	FREER											
	Address ††	37 PONDFIELD ROAD											
		LATCHBROOK											
	Post town	SALTASH											
	County / Region	CORNWALL				UK Postcode	P	L	1	2	4	U	A
	Country					Nationality	BRITISH						
Business occupation	ARCHITECT												

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	NAME * Style / Title												
		Day	Month	Year									
	Date of birth												
	Forename(s)												
	Surname												
	Address ††												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

List of past and present shareholders **Schedule to form 363a**

CHFP073

Company Number 05735094

Company Name in Full BRDG LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIMOTHY BURKE Address INGLENOOK, BLINDWELL HILL MILLBROOK, TORPOINT CORNWALL UK Postcode P L 1 0 1 B G	ORDINARY,75		
Name MARGARET BURKE Address INGLENOOK, BLINDWELL HILL MILLBROOK, TORPOINT CORNWALL UK Postcode P L 1 0 1 B G	,ORDINARY,15		
Name STEPHEN RICKHARDS Address BLAXTON HOUSE,STATION ROAD BERE FERRES,YELVERTON DEVON UK Postcode P L 2 0 7 J S	ORDINARY,10		