

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

05735094

**BRDG LIMITED** 

Month

Date of this return

The information in this return is made up to

Day

0 8 10 3 12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return

Day

Year

please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

72 FIELDING ROAD

CHISWICK

LONDON

**JARCHITECTS** 

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



A89

29/04/2009

COMPANIES HOUSE

\*AFQ3A8CC\*

A50

320 21/03/2009 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 for companies registered in England or Wales

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

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

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	Post town	
C	County/Region	
	UK Postcode	
Register of Debenture f there is a register of debenture duplicate of any such register so not kept at the registered off where it is kept	ure holders, or a or part of it, which	
	County/Region	
`	UK Postcode	
Company type		
Public limited company		
Private company limited	I by shares	×
Private company limited share capital	by guarantee with	out
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Directors Please list the directors in a Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
	ame *Style/Title	MR
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	2 8 10 5 11 9 5 8
	Forename(s)	TIMOTHY JOHN
†† Tick the box if the	Surname	BURKE
address shown is a service address for the beneficiary of a	Address ††	INGLENOOK, BLINDWELL HILL
Confidentiality Order granted under section		MILLBROOK
723B of the Companies Act 1985. Otherwise, give your usual	Post town	TORPOINT
residential address. In the case of a	County/Region	CORNWALL
corporation or Scottish firm, give the registered or principal office		P L 1 0 1 B G
address.	Country	
	Nationality	BRITISH ,
В	usiness occupation	QUANTITY SURVEYOR
I		
Directors Please list the directors in a	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details		
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In the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year  1 1 10 7 11 9 5 0  STEPHEN JOHN  RICK HAROS  BLAXTON HOUSE, STATION ROAD  BERE FERRED  YELVERTON
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  1 1 10 7 11 9 5 0  STEPHEN JOHN  RICK HARDS  BLAXTON HOUSE, STATION ROAD  BERE FERRED  YELVERTON  DEVON
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full list of sharehold	•	oox below:		On paper	
full list of sharehold		Diagon tick the appropriate hey holes: On paper			
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.					
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list containing shar	reholdei	changes is enclos	sed	x	
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→ For traded pull Schedule B	ıblic con	npanies, <b>please co</b>	mplete		
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Directors Please-list the directors in alphabetical order * Voluntary details In the case of a director that is a	Details of new directors must be notified on form 288a
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residential address. In the case of a County/Reg corporation or Scottish	ion DEVON
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Business occupat	ion ARCHITECT
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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the case of a corporation or Scottish firm, give the registered UK Postc	
or principal office	ntry
Nation	
Business occupa	tion
	Page 5

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TIMOTHY JOHN BURKE	ORDINARY 75			
Name MARGARET BURKE	ORDINARY 15			
Name STEPHEN RICKHARDS	ORDINARY 10			
Name				
Name				
Name				
Name				
Name				
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