



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BRDG LIMITED</b>
<i>Company Number:</i>	<b>05735094</b>
<i>Date of this return:</i>	<b>08/03/2013</b>
<i>SIC codes:</i>	<b>71111</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>72 FIELDING ROAD CHISWICK LONDON W4 1DB</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET LESLEY**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **INGLENOOK  
BLINDWELL HILL MILLBROOK  
TORPOINT  
CORNWALL  
PL10 1BG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JOHN**

*Surname:*                            **BURKE**

*Former names:*

*Service Address:*                **INGLENOOK  
BLINDWELL HILL MILLBROOK  
TORPOINT  
CORNWALL  
PL10 1BG**

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

*Date of Birth:*    **28/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **RICKHARDS**

*Former names:*

*Service Address:* **RIVERVIEW STATION ROAD,  
BERE FERRERS  
YELVERTON  
DEVON  
ENGLAND  
PL20 7JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RICKHARDS

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* MARGARET BURKE

*Shareholding 3* : 75 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY BURKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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