



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **BRIDGE SECURITY SYSTEMS LIMITED**

Company Number: **02583906**

Company Details

Period Ending: **17/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECURITY HOUSE FELN
NEWYDD TYN LON
LLANDRYGARN
HOLYHEAD
ANGLESEY
LL65 4UA**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MAUREEN JACQUES**

Address: **4 MANGESTA
UIG STORNOWAY
ISLE OF LEWIS
HS2 9EY**

Director 1 :

Name: **ALLISON JAYNE JACQUES**

Address: **FELIN NEWYDD TYN LON
LLANDRYGAN
HOLYHEAD
ANGLESEY
LL65 4UA**

Date of Birth:

11/02/1965

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **DAVID BUCHANAN JACQUES**

Address: **FELIN NEWYDD TYN LON
LLANDRYGAN
HOLYHEAD
ANGLESEY
LL65 4UA**

Date of Birth:

01/12/1967

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 3 :

Name: **FIONA MAUREEN JACQUES** Address: **4 MANGESTA
UIG STORNOWAY
ISLE OF LEWIS
HS2 9EY**

Date of Birth: **16/04/1943** Nationality: **BRITISH** Occupation:

Director 4 :

Name: **FRANK VIVIAN JACQUES** Address: **4 MANGESTA
UIG STORNOWAY
ISLE OF LEWIS
HS2 9EY**

Date of Birth: **16/05/1942** Nationality: **BRITISH** Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 17/11/2008

Name:

FRANK VIVIAN JACQUES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

DAVID BUCHANAN JACQUES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2008

Name:

FIONA MAUREEN JACQUES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**