



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21PA8QJ**

*Company Name:* **Bridgnorth Engineering Services Limited**

*Company Number:* **02890616**

*Date of this return:* **24/01/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **KINGFISHER LODGE 11A LOVE LANE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 4HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE**

*Surname:* **CHARNELL**

*Former names:*

*Service Address:* **KINGFISHER LODGE 11A LOVE LANE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 4HD**

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*Company Director*    ***1***

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

*Surname:*                                **CHARNELL**

*Former names:*

*Service Address:*                        **KINGFISHER LODGE 11A LOVE LANE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 4HD**

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

*Date of Birth:*    **29/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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 CIRCUMSTANCE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN CHARNELL

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAYNE CHARNELL

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## *Authorisation*

*Authenticated*

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

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