



Companies House
— for the record —

AR01 (ef)

Annual Return



XLG80R52

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **Bridgnorth Engineering Services Limited**

Company Number: **02890616**

Date of this return: **24/01/2011**

SIC codes: **9305**

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**

Company Director ***I***

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-01-24
Name: ADRIAN CHARNELL

Shareholding 2 : 40 ORDINARY shares held as at 2011-01-24
Name: JAYNE CHARNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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