



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **BRIDGEFAST MANAGEMENT LIMITED**

Company Number: **03049870**

Date of this return: **31/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **COPENHAGEN COURT
32 NEW STREET
BASINGSTOKE
HAMPSHIRE
RG21 7DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT KENNETH VIPOND**

Surname: **DOLBEAR**

Former names:

Service Address: **9 CROSSFIELD CLOSE
EAST WELLOW
ROMSEY
HAMPSHIRE
SO51 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **LORD ALASTAIR COLIN LECKIE**

Surname: **COLGRAIN**

Former names:

Service Address: **THE STABLES EVERLANDS
IDE HILL
SEVENOAKS
KENT
TN14 6HU**

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

Date of Birth: **1951-09-16**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT KENNETH VIPOND**
Surname: **DOLBEAR**
Former names:
Service Address: **9 CROSSFIELD CLOSE
EAST WELLOW
ROMSEY
HAMPSHIRE
SO51 6EU**

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

Date of Birth: **1964-05-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **FINNEY**
Former names:
Service Address: **NOWSHERA OLD VYNE LANE WEST HEATH
RAMSDELL BAUGHURST
BASINGSTOKE
HAMPSHIRE
RG26 5LF**

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

Date of Birth: **1951-06-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99780
		<i>Aggregate nominal value</i>	99780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99780
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS AND RIGHT TO ANY DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99780
		<i>Total aggregate nominal value</i>	99780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

566 ORDINARY Shares held as at 31/03/2010

Name: **ELIZABETH DOLBEAR**

Address:

Shareholding : 2

5251 ORDINARY Shares held as at 31/03/2010

Name:

LORD COLGRAIN

Address:

Shareholding : 3

24945 ORDINARY Shares held as at 31/03/2010

Name:

KEITH ARSCOTT

Address:

Shareholding : 4

3830 ORDINARY Shares held as at 31/03/2010

Name:

JOHN LEEK

Address:

Shareholding : 5

4580 ORDINARY Shares held as at 31/03/2010

Name: **ROBERT DOLBEAR**

Address:

Shareholding : 6

8280 ORDINARY Shares held as at 31/03/2010

Name: **SHARON GOULD**

Address:

Shareholding : 7

29200 ORDINARY Shares held as at 31/03/2010

Name: **ANDREW FINNEY**

Address:

Shareholding : 8

250 ORDINARY Shares held as at 31/03/2010

Name: **MIKE RALPH**

Address:

Shareholding : 9

11932 ORDINARY Shares held as at 31/03/2010

Name: **LORRAINE FINNEY**

Address:

Shareholding : 10

250 ORDINARY Shares held as at 31/03/2010

Name: **IVAN GOULD**

Address:

Shareholding : 11

9186 ORDINARY Shares held as at 31/03/2010

Name: **HCR GROUP HOLDINGS LTD**

Address:

Shareholding : 12

1260 ORDINARY Shares held as at 31/03/2010

Name: **CLAIRE ROGERS**

Address:

Shareholding : 13

250 ORDINARY Shares held as at 31/03/2010

Name: **CONNOR O'DALY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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