



Companies House

**AR01** (ef)

**Annual Return**



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X487BLCG

*Company Name:* **BRIDGE MANSION LIMITED**

*Company Number:* **06583033**

*Date of this return:* **02/05/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **32 MANOR PARK  
HISTON  
CAMBRIDGE  
CB24 9JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART GRAHAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **32 MANOR PARK  
HISTON  
CAMBRIDGE  
ENGLAND  
CB24 9JT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STUART GRAHAM**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **32 MANOR PARK  
HISTON  
CAMBRIDGE  
ENGLAND  
CB24 9JT**

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

*Date of Birth:*   **14/08/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

*Company Director*    **2**

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

*Surname:*                            **STOCKEN**

*Former names:*

*Service Address:*                **131A STEPHENDALE ROAD**  
   **LONDON**  
   **SW6 2PS**

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

*Date of Birth:*    **12/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BRIDGE TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART SMITH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ZEBEDEE STOCKEN**

## *Authorisation*

*Authenticated*

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

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