



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRIDGE INN AT CALVER LIMITED**

Company Number: **08232705**

Date of this return: **28/09/2014**

SIC codes: **56302**

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

Situation of Registered Office: **CALVER BRIDGE CALVER
HOPE VALLEY
DERBYSHIRE
S32 3XG**

Officers of the company

Company Director **1**

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

Surname: **DUDGEON**

Former names:

Service Address: **6 FAIRFIELD ROAD**
 CHESTERFIELD
 DERBYSHIRE
 UNITED KINGDOM
 S40 4TP

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

Date of Birth: **10/03/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **REDFEARN**

Former names:

Service Address: **6 FAIRFIELD ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 4TP**

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

Date of Birth: **10/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP WITH ORDINARY "A" SHARES. ORDINARY SHARES DO NOT PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDEND VOTED ON ORDINARY "A" SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY "A" SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS IN RESPECT OF A DISTRIBUTION INCLUDING ON WINDING UP WITH ORDINARY SHARES. ORDINARY "A" SHARES DO NOT PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDEND VOTED ON ORDINARY SHARES.

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 28/09/2014 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: JOHN REDFEARN

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: MATTHEW DUDGEON

Authorisation

Authenticated

This form was authorised by one of the following:

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