



Companies House

AR01 (ef)

Annual Return



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Company Name: **DG BROWNBRIDGE LIMITED**

Company Number: **04766718**

Date of this return: **16/05/2015**

SIC codes: **77320**

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

Situation of Registered Office: **OLD BANK END FARM
FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA MARY**

Surname: **BROWNBRIDGE**

Former names:

Service Address: **OLD BANK END FARM
FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3NT**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **BROWNBRIDGE**

Former names:

Service Address: **OLD BANK END FARM
FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**
Occupation: **CONTACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL DAVID BROWNBIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESA MARY BROWNBIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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