



Companies House

AR01 (ef)

Annual Return



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X330JUJF

Company Name: **BRIDGE VAN LTD**

Company Number: **NI068176**

Date of this return: **21/02/2014**

SIC codes: **45200**
45320

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

Situation of Registered Office: **24 MACKNAGH LANE**
MACKNAGH
UPPERLANDS
MAGHERA
BT46 5SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE

Surname: O'KANE

Former names:

Service Address: **207 LISNAHUNSHIN ROAD
PORTGLENONE
BALLYMENA
BT44 8HD**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **O'KANE**

Former names:

Service Address: **207 LISNAHUNSHIN ROAD
PORTGLENONE
BALLYMENA
BT44 8HD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/02/1972**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **O'KANE**

Former names:

Service Address: **34 BALLYGUDDEN ROAD
EGLINTON
LONDONDERRY
BT47 3AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/11/1964** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT**

Surname: **O'KANE**

Former names:

Service Address: **207 LISNAHUNSHIN ROAD**
 PORTGLENONE
 BALLYMENA
 BT44 8HD

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/11/1971** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **O'KANE**

Former names:

Service Address: **34 BALLYGUDDEN ROAD
EGLINTON
LONDONDERRY
BT47 3AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/08/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ORDINARY A SHARES SHALL HAVE FULL VOTING RIGHTS 2. ORDINARY A SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY A SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ORDINARY B SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 2. ORDINARY B SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **VINCENT O'KANE**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM O'KANE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: GEORGINA O'KANE

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ANNETTE O'KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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