



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **BRIDGEONE TELECOM LIMITED**

Company Number: **00646858**

Date of this return: **25/09/2014**

SIC codes: **61900**

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

Situation of Registered Office: **1ST FLOOR 22 BEVIS MARKS
LONDON
UNITED KINGDOM
EC3A 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK CHARLES**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN LYNDA**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR TRAINING SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK CHARLES**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1952**

Nationality: **MALTESE**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL EQUAL RIGHTS TO DIVIDENDS, FULL EQUAL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: AMBERJACK MARKETING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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