

# **AR01** (ef)

#### **Annual Return**



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Company Name: BRIDGEMOORE GARAGE LIMITED

06167958

*Date of this return:* 19/03/2014

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Number:

**UNIT 9 SPEDDING ROAD** 

FENTON INDUSTRIAL ESTATE

STOKE ON TRENT STAFFORDSHIRE

**ST4 2ST** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PAUL WILLIAM
Surname:	MOORE
Former names:	
Service Address recorded	d as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR JOHN LESLIE
Surname:	BRIDGETT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Data & D. J. 17/05/1074	Madana DDITICII
Date of Birth: 17/05/1974 Occupation: DIRECTOR	Nationality: BRITISH R (MECHANIC)

Company Director 2

Type: Person

Full forename(s): MR PAUL WILLIAM

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/08/1974 Nationality: BRITISH

Occupation: DIRECTOR (MECHANIC)

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL WILLIAM MOORE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JOHN LESLIE BRIDGETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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