



Companies House

AR01 (ef)

Annual Return



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X3336614

Company Name: **BRIDGEHILL DIRECT LIMITED**

Company Number: **07959708**

Date of this return: **22/02/2014**

SIC codes: **73110**
47910

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

Situation of Registered Office: **101 BEACON STREET**
LICHFIELD
UNITED KINGDOM
WS13 7AS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2, ST JOHNS BUSINESS CENTRE 69 UPPER ST. JOHN STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9DT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PHILIP**

Surname: **NEWMAN**

Former names:

Service Address: **1 RAVEN ROAD
YOXALL
STAFFS.
UNITED KINGDOM
DE13 8PY**

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

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **15 ORDINARY £1 shares held as at the date of this return**
Name: **GRAHAM MARTIN**

Shareholding 2 : **15 ORDINARY £1 shares held as at the date of this return**
Name: **MICHAEL PHILIP NEWMAN**

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
10 shares transferred on 2013-12-31
Name: **MARK SARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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