

AR01 (ef)

Annual Return



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Company Name:

THE BRIDLES MANAGEMENT COMPANY (SEASCALE) LTD

Company Number:

08088922

Date of this return:

30/09/2014

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 THE BRIDLES

SEASCALE

CUMBRIA

CA20 1QG

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR PAUL

Surname: WALL

Former names:

Service Address: 7 THE BRIDLES

SEASCALE CUMBRIA

UNITED KINGDOM

CA20 1QG

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1952 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 10 |
|-----------------|-----|----------------------------|----|
| Currency | CDD | Aggregate nominal value | 10 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 10 ORD shares held as at the date of this return

Name: PAUL WALL

Authorisation

Authenticated

This form was authorised by one of the following:

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