



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMSAFE BRIDPORT LIMITED**

Company Number: **00140449**

Date of this return: **11/12/2015**

SIC codes: **52230**

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

Situation of Registered Office: **THE COURT
WEST STREET
BRIDPORT
DORSET
DT6 3QU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **KENTFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **RUFUS**

Former names:

Service Address: **32346 BRANDON PLACE
AVON LAKE
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1956** *Nationality:* **AMERICAN**
Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **MR LESLIE GEORGE**

Surname: **WHITE**

Former names: **GEORGE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN ISSUE CARRY FULL PARTICIPATION RIGHTS WITH REGARD TO VOTING, DIVIDEND DISTRIBUTION AND DISSOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 1000000 ORDINARY shares held as at the date of this return
Name: BRIDPORT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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