



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

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Company Name: **ABODESBRIDGE INVESTMENTS LIMITED**

Company Number: **00812444**

Date of this return: **10/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **13/14 ORCHARD STREET
BRISTOL
BS1 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALAN LANGLEY**

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1951** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN IAN**

Surname: **HALL**

Former names:

Service Address: **LYNWOOD 54 HAM GREEN
PILL
BRISTOL
AVON
BS20 0HB**

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

Date of Birth: **29/11/1942** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Class of shares	ORDINARY A	<i>Number allotted</i>	875
		<i>Aggregate nominal value</i>	875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Class of shares	PREFERENCE	<i>Number allotted</i>	10625
		<i>Aggregate nominal value</i>	10625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE PRIORITY AS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20500
		<i>Total aggregate nominal value</i>	20500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1125 PREFERENCE shares held as at the date of this return**
Name: **J S RICHFIELD LTD**

Shareholding 2 : **1500 PREFERENCE shares held as at the date of this return**
Name: **MALBUR INVESTMENTS LTD**

Shareholding 3 : **875 ORDINARY A shares held as at the date of this return**
Name: **MALBUR INVESTMENTS LTD**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **J S RICHFIELD LTD**

Shareholding 5 : **6000 ORDINARY shares held as at the date of this return**
Name: **MALBUR INVESTMENTS LTD**

Shareholding 6 : **8000 PREFERENCE shares held as at the date of this return**
Name: **MUSKRAT 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.