



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **J.P. COLBRIDGE LTD.**

Company Number: **01272060**

Date of this return: **25/11/2009**

SIC codes: **0112**

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

Situation of Registered Office: **PARK LANE NURSERIES
PARK LANE
COTTINGHAM
EAST YORKSHIRE
HU16 5RX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHARLES BERNARD**

Surname: **COLBRIDGE**

Former names:

Service Address: **40 EPPLEWORTH ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 5YF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES BERNARD**

Surname: **COLBRIDGE**

Former names:

Service Address: **40 EPPLEWORTH ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 5YF**

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

Date of Birth: **04/08/1949** *Nationality:* **BRITISH**

Occupation: **MARKET GARDENER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN PHILIP**
Surname: **COLBRIDGE**
Former names:
Service Address: **PARK LANE**
 COTTINGHAM
 HULL
 EAST YORKSHIRE
 HU16 5RX

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

Date of Birth: **12/02/1928** *Nationality:* **BRITISH**
Occupation: **MARKET GARDENER**

Company Director **3**

Type: **Person**
Full forename(s): **ANN ELIZABETH**
Surname: **EXTON**
Former names:
Service Address: **11 APPERSON COURT**
 POCKLINGTON
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO42 2JD

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY B Shares held as at 25/11/2009

Name:

CHARLES BERNARD COLBRIDGE

Address:

Shareholding 2:

2000 ORDINARY A Shares held as at 25/11/2009

Name:

FREDA COLBRIDGE

Address:

Shareholding 3:

2000 ORDINARY A Shares held as at 25/11/2009

Name:

ANN ELIZABETH EXTON

Address:

Shareholding 4:

16000 ORDINARY A Shares held as at 25/11/2009

Name:

JOHN PHILIP COLBRIDGE

Address:

Shareholding 5:

10000 ORDINARY A Shares held as at 25/11/2009

Name:

CHARLES BERNARD COLBRIDGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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