



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

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

Company Number: **01272060**

Date of this return: **25/11/2015**

SIC codes: **01290**

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): **MR 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: ****/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: **ENGLAND**

Date of Birth: ****/02/1928** *Nationality:* **BRITISH**

Occupation: **MARKET GARDENER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VALERIE MASON**

Surname: **COLBRIDGE**

Former names:

Service Address: **40 EPPLEWORTH ROAD
COTTINGHAM
NORTH HUMBERSIDE
ENGLAND
HU16 5YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 25/11/2015 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 : **10000 ORDINARY B shares held as at the date of this return**
Name: **CHARLES BERNARD COLBRIDGE**

Shareholding 2 : **2000 ORDINARY A shares held as at the date of this return**
Name: **ANN ELIZABETH EXTON**

Shareholding 3 : **16000 ORDINARY A shares held as at the date of this return**

Name: JOHN PHILIP COLBRIDGE

Shareholding 4 : 10000 ORDINARY A shares held as at the date of this return

Name: CHARLES BERNARD COLBRIDGE

Shareholding 5 : 2000 ORDINARY A shares held as at the date of this return

Name: CHARLES COLBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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