



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG1P8DOC**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **BANNERBRIDGE PLC**

*Company Number:* **01554709**

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### *Company Details*

*Period Ending:* **28/09/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7210**

*Registered Office  
Address:*

**22 HORNSBY SQUARE  
SOUTHFIELDS  
INDUSTRIAL PARK  
BASILDON  
ESSEX  
SS15 6SD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER BUTTRESS**

*Address:* **CONIFERS PRINCE CHARLES AVENUE  
ORSETT  
RM16 3HS**

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*Director 1 :*

*Name:* **MR PETER BUTTRESS**

*Address:* **CONIFERS PRINCE CHARLES AVENUE  
ORSETT  
RM16 3HS**

*Date of Birth:* **23/07/1953**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Director 2 :*

*Name:* **DAVID HOLYFIELD**

*Address:* **NORFOLK HOUSE MOULSHAM  
STREET  
CHELMSFORD  
ESSEX  
CM2 0JJ**

*Date of Birth:* **19/05/1942**    *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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Director 3 :

Name: MICHAEL PATRICK  
SUMMERS

Address: 4 QUEENS COURT  
BURNHAM ON CROUCH  
ESSEX  
CM0 8AW

Date of Birth: 02/04/1936

Nationality: BRITISH

Occupation: COMPUTER

Director 4 :

Name: MR PHILIP ANDREW  
WHEELER

Address: 40 THORNDON HALL  
INGRAVE  
ESSEX  
CM13 3RJ

Date of Birth: 04/05/1946

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	1000	GBP1000
ORDINARY	100000	GBP100000
TOTALS	101000	GBP101000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 A ORDINARY Shares held as at 28/09/2009**

*Name:*

**PETER BUTTRESS**

*Address:*

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*Shareholding 2:*

**40000 ORDINARY Shares held as at 28/09/2009**

*Name:*

**DAVID HOLYFIELD**

*Address:*

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*Shareholding 3:*

**20000 ORDINARY Shares held as at 28/09/2009**

*Name:*

**MICHAEL SUMMERS**

*Address:*

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*Shareholding 4:*

**40000 ORDINARY Shares held as at 28/09/2009**

*Name:*

**PHILIP WHEELER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**