



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/09/2011**

*Company Name:* **BANNERBRIDGE PLC**

*Company Number:* **01554709**

*Date of this return:* **28/09/2011**

*SIC codes:* **7210**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **22 HORNSBY SQUARE  
SOUTHFIELDS INDUSTRIAL PARK  
BASILDON  
ESSEX  
SS15 6SD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR PETER ALDERSEY**

*Surname:* **BUTTRESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER ALDERSEY**

Surname: **BUTTRESS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **HOLYFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPUTER CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MICHAEL PATRICK**

Surname:                           **SUMMERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **02/04/1936**                                Nationality:   **BRITISH**

Occupation:     **COMPUTER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PHILIP ANDREW**

Surname:                           **WHEELER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/05/1946**                                Nationality:   **BRITISH**

Occupation:     **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101000</b>
		<i>Total aggregate nominal value</i>	<b>101000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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* : 1000 A ORDINARY shares held as at 2011-09-28  
*Name:* PETER BUTTRESS

*Shareholding 2* : 40000 ORDINARY shares held as at 2011-09-28  
*Name:* DAVID HOLYFIELD

*Shareholding 3* : 20000 ORDINARY shares held as at 2011-09-28

*Name:* MICHAEL SUMMERS

*Shareholding 4* : 40000 ORDINARY shares held as at 2011-09-28

*Name:* PHILIP WHEELER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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