



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2010**

**XJY7AO0J**

---

*Company Name:* **BANNERBRIDGE PLC**

*Company Number:* **01554709**

*Date of this return:* **28/09/2010**

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BUTTRESS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **2**

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

*Surname:*                            **HOLYFIELD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SUMMERS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPUTER**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **40 THORNDON HALL  
INGRAVE  
ESSEX  
CM13 3RJ**

*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>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>			

<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>			

## 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 28/09/2010 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 2010-09-28  
*Name:* PETER BUTTRESS

*Shareholding 2* : 40000 ORDINARY shares held as at 2010-09-28  
*Name:* DAVID HOLYFIELD

*Shareholding 3* : 20000 ORDINARY shares held as at 2010-09-28

*Name:* MICHAEL SUMMERS

*Shareholding 4* : 40000 ORDINARY shares held as at 2010-09-28

*Name:* PHILIP WHEELER

---

### *Authorisation*

*Authenticated*

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

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