



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGAHXVQ

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **St Bridget's Mead Limited**

Company Number: **02418372**

Date of this return: **31/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **GUTTRIDGE**

Former names:

Service Address: **71 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL CHRISTIAN**

Surname: **HUME**

Former names:

Service Address:

BN3

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

Date of Birth: **25/11/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID LINCOLN**

Surname: **WILLIS**

Former names:

Service Address: **POTWELL CAGEFOOT LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9HD**

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	220.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 1 ORDINARY shares held as at 2011-08-31
Name: CLARE ALVERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: RICHARD JAMES GUTTRIDGE

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-31
Name: DANIEL CHRISTIAN HUME

Shareholding 4 : 3 ORDINARY shares held as at 2011-08-31
Name: LINCOLN ESTATES LIMITED

Shareholding 5 : 2 ORDINARY shares held as at 2011-08-31
Name: MELISSA RACHEL LOVE

Name: CHRISTOPHER HUW WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-31

Name: LYNDA BARBARA THORN

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-31

Name: MARK YOUNGS

Authorisation

Authenticated

This form was authorised by one of the following:

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