



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. BRIDGET'S MEAD LIMITED**

Company Number: **02418372**

Date of this return: **31/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1-2 ADELAIDE MANSIONS
KINGSWAY
HOVE
EAST SUSSEX
BN3 2FD**

Officers of the company

Company Secretary 1

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

Surname: **GUTTRIDGE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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
BN5 9HD**

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

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

Occupation: **PROPERTY DEVELOPER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CLARE ALVERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES GUTTRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL CHRISTIAN HUME**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **LINCOLN ESTATES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HUW WILLIAMS**

Name: **MELISSA RACHEL LOVE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ADAM THOMPSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LYNDA BARBARA THORN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK YOUNGS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RONALD DE WITT

Authorisation

Authenticated

This form was authorised by one of the following:

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