



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGEDOWN LIMITED**

Company Number: **02440205**

Date of this return: **06/11/2014**

SIC codes: **93199**

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

Situation of Registered Office: **BROOK POINT
1412 HIGH ROAD
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: MENAI DAVIS

Former names:

Service Address: BROOK POINT
1412 HIGH ROAD
LONDON
N20 9BH

Company Director 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: MENAI DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1952 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY STEVEN**

Surname: **MENAI DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1954** *Nationality:* **BRITISH**

Occupation: **GOLF COURSE OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAE CHARLES**

Surname: **MENAI DAVIS**

Former names:

Service Address: **BROOK POINT 1412 HIGH ROAD
LONDON
ENGLAND
N20 9BH**

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

Date of Birth: **10/12/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CERI MORRIS**

Surname: **MENAI DAVIS**

Former names:

Service Address: **BROOK POINT 1412 HIGH ROAD
LONDON
ENGLAND
N20 9BH**

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

Date of Birth: **07/04/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES.			

Class of shares	B	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES.			

Class of shares	C	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 40000 C shares held as at the date of this return

Name: POWERBUILD LTD

Shareholding 2 : 40000 C shares held as at the date of this return

Name: PAN EUROPE AGENCIES LTD

Shareholding 3 : 40000 B shares held as at the date of this return

Name: PAN EUROPE AGENCIES LTD

Shareholding 4 : 80000 A shares held as at the date of this return

Name: ANNE MENAI DAVIS

Shareholding 5 : 40000 B shares held as at the date of this return

Name: POWERBUILD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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