



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGES (ELECTRICAL ENGINEERS) LIMITED**

Company Number: **02837204**

Date of this return: **19/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 31A SECOND AVENUE
WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
RADSTOCK
BA3 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN RALPH SIMON**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1950** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH LESLEY**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW LESLIE JOHN**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1978**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR TIM LEE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DARIN MICHAEL**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **7**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1960** *Nationality:* **ENGLISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS TO VOTING AND INCOME			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO INCOME, BUT NON VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, BUT RIGHTS TO INCOME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **50 ORDINARY shares held as at the date of this return**

Name: **JOHN WILLIAM BRIDGES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **JUDITH LESLEY BRIDGES**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**

Name: **MATTHEW BRIDGES**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**

Name: **SOPHIE BRIDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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