



Companies House

**AR01** (ef)

**Annual Return**



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**X42ZSS9L**

*Company Name:* **BRIDGE BROKERS LIMITED**

*Company Number:* **03026339**

*Date of this return:* **24/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COBAC HOUSE  
14-16 CHARLOTTE STREET  
MANCHESTER  
M1 4FL**

**Officers of the company**

*Company Director* 1

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

Surname: **BACKNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1946** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GILBERT DANIEL**

Surname: **COHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

### *Prescribed particulars*

**VOTING RIGHTS: EACH SHARE CARRIES 1 VOTE DIVIDENDS: ALL SHARES RANK PARI PASSU CAPITAL DISTRIBUTION: ALL SHARES RANK PARI PASSU THERE ARE NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* GILBERT DANIEL COHEN

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BACKNER

## *Authorisation*

*Authenticated*

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

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