



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **BRIDGEFAST MANAGEMENT LIMITED**

Company Number: **03049870**

Date of this return: **31/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **BELVEDERE HOUSE 2 BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PITMANS LLP
46 THE AVENUE
SOUTHAMPTON
ENGLAND
SO17 1AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT KENNETH VIPOND**

Surname: **DOLBEAR**

Former names:

Service Address: **BRAMBLE COTTAGE DOCTORS HILL
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6JX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT KENNETH VIPOND**

Surname: **DOLBEAR**

Former names:

Service Address: **BRAMBLE COTTAGE DOCTORS HILL
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FINNEY**

Former names:

Service Address: **FINLANDIA OLD VYNE LANE, WEST HEATH
RAMSDALL BAUGHURST
BASINGSTOKE
HAMPSHIRE
RG26 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN CHRISTOPHER**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT AND**
 MARKETING DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW JAMES ALLARDYCE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99780
		<i>Aggregate nominal value</i>	99780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99780
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHT TO ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99780
		<i>Total aggregate nominal value</i>	99780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **99780 ORDINARY shares held as at the date of this return**
Name: **HCR GROUP MANAGEMENT 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.