



Companies House
— for the record —

AR01 (ef)

Annual Return



X114TQTT

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Company Name: **NEW BRIDGE ASSISTANCE LTD**

Company Number: **03495941**

Date of this return: **11/01/2012**

SIC codes: **66220**

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

Situation of Registered Office: **REARDON HOUSE GATLEY ROAD
CHEADLE
CHESHIRE
SK8 1PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NEAL**

Surname: **ETHERINGTON**

Former names:

Service Address: **18 REGENCY COURT, GROVE LANE, HALE
ALTRINCHAM
UNITED KINGDOM
WA15 8RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEAL**

Surname: **ETHERINGTON**

Former names:

Service Address: **18 REGENCY COURT, GROVE LANE, HALE
ALTRINCHAM
UNITED KINGDOM
WA15 8RF**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **LANE**

Former names:

Service Address: **43 DELAMERE ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PN**

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

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS NO TERMS OR CONDITIONS TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEAL ETHERINGTON**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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