



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bridge Extraction Systems Ltd**

Company Number: **03919823**

Date of this return: **31/03/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 5 PARK ROAD BUSINESS CENTRE
PARK ROAD
BACUP
LANCASHIRE
ENGLAND
OL13 0BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **WRIGHT**

Former names:

Service Address: **50 HYACINTH CLOSE HELMSHORE
HASLINGDEN
ROSSENDALE
LANCS.
UNITED KINGDOM
BB4 6JU**

Company Director ***I***

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **PEEL EDGE DOBBIN LANE
CLOUGH FOLD
ROSSENDALE
LANCS.
UNITED KINGDOM
BB4 7TE**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **07/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **PICKUP**

Former names:

Service Address: **4 JOHNNY BARN COTTAGES
RAWTENSTALL
LANCS
UNITED KINGDOM
BB4 7TE**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **WRIGHT**

Former names:

Service Address: **50 HYACINTH CLOSE HELMSHORE
HASLINGDEN
ROSSENDALE
LANCS.
UNITED KINGDOM
BB4 6JU**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **22/12/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY ?1 B SHARES			

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS GAIL ANNE HILL**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN HILL**

Shareholding 3 : **1 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR NATHAN HILL

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MATTHEW PICKUP

Shareholding 5 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS YVONNE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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