Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/09/2011**

XV99RXWU

Company Name:	**A. & K. BRIDGETT & SON LIMITED**
Company Number:	**04523350**
Date of this return:	**02/09/2011**
SIC codes:	**4522**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**APY HILL LANE** **TICKHILL** **DONCASTER** **DN11 9PQ**

Single Alternative Inspection Location (SAIL)

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

HAIGH & CO GRANGE FARM
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
ENGLAND
DN6 9BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BRIDGETT**

Former names:

Service Address: **19 BLYTH ROAD**
OLD COTES
WORKSOP
S81 8HU

Company Director 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BRIDGETT**

Former names:

Service Address: **19 BLYTH ROAD**
OLD COTES
WORKSOP
S81 8HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **ROFFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PASSU, IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **600 ORDINARY shares held as at 2011-09-02**
Name: **CRAIG BRIDGETT**

Shareholding 2 : **400 ORDINARY shares held as at 2011-09-02**
Name: **LISA BRIDGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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