



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & K. BRIDGETT & SON LIMITED**

*Company Number:* **04523350**

*Date of this return:* **02/09/2012**

*SIC codes:* **43910**

*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

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*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)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASSU, IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG BRIDGETT**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*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.