



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E2A1RL

Company Name: **BRIDGE PATISSERIE LIMITED**

Company Number: **04932325**

Date of this return: **16/08/2015**

SIC codes: **56102**

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

Situation of Registered Office: **SWYDDFA ARFRYN FFOSTRASOL
LLANDYSUL
CEREDIGION
WALES
SA44 4SY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS MOIRA**

Surname: **WINDSOR**

Former names:

Service Address: **20 BRIDGE ST
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9BH**

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

Date of Birth: **07/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH SHARES HAVE VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) BOTH SHARES, AS RESPECTS DIVIDENDS, HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION; (C) BOTH SHARES WITH RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MOIRA WINDSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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