

363a (ef)

Annual Return



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Company Name: BRIDGE & HIGHWAY MAINTENANCE LIMITED

Company Number: 04936068

Company Details

Period Ending: 17/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

THE STABLES, CHURCH THE STABLES,
WALK DAVENTRY CHURCH WALK
NORTHANTS DAVENTRY DAVENTRY
NN11 4BL NORTHANTS
NN11 4BL NN11 4BL
NN11 4BL
NN11 4BL

Details of Officers of the Company

Company Secretary 1:

Name: JEAN MILLIE JOLLEY Address: 21 SCOTT CLOSE

RAVENSTHORPE NORTHAMPTON

NORTHAMPTONSHIRE

NN6 8EA

Director 1:

Name: TREVOR JOLLEY Address: 21 SCOTT CLOSE

RAVENSTHORPE NORTHAMPTON

NORTHAMPTONSHIRE

NN6 8EA

Date of Birth: Nationality: Occupation:

02/03/1947 BRITISH HIGHWAYS ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| snarenoiaing 1: | | nares held as at 17/10/2008 IN PERIOD ON 26/02/2008 | |
|----------------------------------|------------------------------|--|--------------------------|
| Name: Address: | TREVOR JOLL | EY | |
| Shareholding 2: | | nares held as at 17/10/2008 | |
| Name: Address: | JEAN JOLLEY | ares near as at 17/10/2005 | |
| Shareholding 3: Name: Address: | 1 ORDINARY SI ADAM JOLLEY | nares held as at 17/10/2008 | |
| | | | |
| | Au | ethorisation | |
| Authoriser Designa | tion: director | Date Authorised: 29/10/2008 | Authenticated: Yes (E/W) |