



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2LBOE45**

*Company Name:* **Bridge & Highway Maintenance Limited**

*Company Number:* **04936068**

*Date of this return:* **17/10/2013**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **THE STABLES CHURCH WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN MILLIE**

*Surname:* **JOLLEY**

*Former names:*

*Service Address:* **21 SCOTT CLOSE  
RAVENSTHORPE  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN6 8EA**

*Company Director*    **1**

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

*Surname:*                           **JOLLEY**

*Former names:*

*Service Address:*                **21 SCOTT CLOSE  
RAVENSTHORPE  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN6 8EA**

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

*Date of Birth:*   **02/03/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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:* **ADAM JOLLEY**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN MILLIE JOLLEY**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR JOLLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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