

AR01 (ef)

Annual Return



X537T5AA

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Company Name: AVEBRIDGE LIMITED

Company Number: 05076344

Date of this return: 17/03/2016

SIC codes: **47799**

Company Type: Private company limited by shares

Situation of Registered

Office: HAWKWELL

HAWKWELL HOCKLEY ESSEX SS5 4JH

Officers of the company

SUITE 8 STONEBRIDGE HOUSE MAIN ROAD

Company Secretary	1
Type:	Person
Full forename(s):	JOANNE
Surname:	JOBSON
Former names:	
Service Address:	72 THORNEYBAY ROAD CANVEY ISLAND ESSEX SS8 0HQ

Company Director	1
Type: Full forename(s):	Person BILLY
Surname:	JOBSON
Former names:	
Service Address:	72 THORNEY BAY ROAD CANVEY ISLAND ESSEX SS8 0HQ
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: **/01/1969	Nationality: BRITISH ENT SALES

Company Director 2

Type: Person

Full forename(s): MRS JOANNE

Surname: JOBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1970 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed partic (A) (B) (C) (D)	ulars		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: BILLY JOHN JOBSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE JOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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