



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDPORT MANAGEMENT LIMITED**

Company Number: **05147948**

Date of this return: **08/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **68 BRIDPORT PLACE
(LOWER GROUND FLOOR)
LONDON
N1 5DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **BAILEY**

Former names:

Service Address: **68 BRIDPORT PLACE
LOWER GROUND FLOOR
LONDON
N1 5DS**

Company Director 1

Type: **Person**

Full forename(s): **MISS REEM**

Surname: **AYAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **BAILEY**

Former names:

Service Address: **68 BRIDPORT PLACE
LOWER GROUND FLOOR
LONDON
N1 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949**

Nationality: **BRITISH**

Occupation: **H R MANAGER**

Company Director **3**

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

Surname: **FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1986** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL ALEXIS**

Surname: **WELLDON**

Former names:

Service Address: **41 GRANGE STREET
BRIDPORT PLACE
LONDON
N1 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1970** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JANICE BAILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ALEXIS WELLDON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WARREN FERNANDEZ

Name: REEM AYAD

Authorisation

Authenticated

This form was authorised by one of the following:

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