



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGE AUTOMOTIVE LIMITED**

Company Number: **05580789**

Date of this return: **17/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **GLADSTONE HOUSE, 2 CHURCH ROAD
LIVERPOOL
MERSEYSIDE
L15 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **COE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM ALFRED**

Surname: **COE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/09/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM ALFRED**

Surname: **COE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ORDINARY SHARE CAPITAL ISSUED IN THE ABOVE COMPANY CARRIED EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS STANDARD. THESE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **5 ORDINARY shares held as at the date of this return**
55 shares transferred on 2014-07-24

Name: **RICHARD WILLIAM ALFRED COE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-07-24

Name: **JUDITH ANN COE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-07-24

Name: **AMANDA LOUISE COE**

Shareholding 4 : **90 ORDINARY shares held as at the date of this return**
SIMON WILLIAM ALFRED COE

Authorisation

Authenticated

This form was authorised by one of the following:

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