



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGEMERE UK PLC**

Company Number: **05647630**

Date of this return: **07/12/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **BRIDGEMERE HOUSE
CHESTER ROAD
PRESTON BROOK
CHESHIRE
WA7 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY MARTIN**

Surname: **LEWIS**

Former names:

Service Address: **THE SPINNEY BOLLINWAY
HALE
ALTRINCHAM
CHESHIRE
WA15 0NZ**

Company Director **1**

Type: **Person**
Full forename(s): **VINCENT WILLIAM**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **JUBILEE COTTAGE
CARDEN PARK, TILSTON
MALPAS
CHESHIRE
SY14 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ASHLEY MARTIN**

Surname: **LEWIS**

Former names:

Service Address: **THE SPINNEY BOLLINWAY**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 0NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN RODERICK CHARLES**

Surname: **MASTERS**

Former names:

Service Address: **596 TRENTHAM ROAD
BLURTON
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST3 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **MORGAN**

Former names:

Service Address: **CARDEN HALL
CHESTER
CHESHIRE
CH3 9GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : 9999999 ORDINARY shares held as at the date of this return
Name: BRIDGEMERE INVESTMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WALBROOK NOMINEES (NO 5) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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