



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGLAND FINANCIAL MANAGEMENT LIMITED**

Company Number: **05749484**

Date of this return: **21/03/2015**

SIC codes: **66220**

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

Situation of Registered Office: **2 MARS HOUSE
CALLEVA PARK
ALDERMASTON
RG7 8LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICCI**

Surname: **BRIDGLAND**

Former names:

Service Address: **9 RUSSET GLADE
BURGHFIELD COMMON
READING
RG7 3DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **BRIDGLAND**

Former names:

Service Address: **TREETOPS 9 RUSSET GLADE
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3DZ**

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

Date of Birth: **24/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 A ORDINARY shares held as at the date of this return
Name: MARK BRIDGLAND

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: NICOLA BRIDGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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