



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45J2IG2

Company Name: **ALLIANCE BRIDGING COMPANY LIMITED**

Company Number: **05752163**

Date of this return: **22/03/2015**

SIC codes: **64929**

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

Situation of Registered Office: **APPLEBY FARM
ATTWOOD LANE NR PENSILVA
LISKEARD
CORNWALL
PL14 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE JAMES**

Surname: **HOLDER**

Former names:

Service Address: **5 MEADOW CLOSE
HIRWAUN
ABERDARE
MID GLAMORGAN
CF44 9QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **HARTIGAN**

Former names:

Service Address: **APPLEBY FARM
ATTWOOD LANE
PENSILVA
CORNWALL
PL14 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**

Occupation: **PROPERT**

Company Director **2**

Type: **Person**
Full forename(s): **MR WAYNE JAMES**

Surname: **HOLDER**

Former names:

Service Address: **5 MEADOW CLOSE
HIRWAUN
ABERDARE
MID GLAMORGAN
CF44 9QX**

Country/State Usually Resident: **WALES**

Date of Birth: **16/11/1956** *Nationality:* **WELSH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULARS.			

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 22/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **KEVIN HARTIGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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