



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NAXN16

Company Name: **BRIDGE GARAGE (RHYL) LIMITED**

Company Number: **06036339**

Date of this return: **22/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 32 LLYS EDMUND PRYS
ST ASAPH BUSINESS PARK
ST ASAPH
DENBIGHSHIRE
LL17 0JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **SKEFFINGTON**

Former names:

Service Address: **76 PENDYFFRYN ROAD
RHYL
CLWYD
LL18 4RY**

Company Director ***I***

Type: **Person**

Full forename(s): **RITA**

Surname: **SKEFFINGTON**

Former names:

Service Address: **76 PENDYFFRYN ROAD
RHYL
CLWYD
LL18 4RY**

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

Date of Birth: **31/10/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM FRANCIS MARTIN**

Surname: **SKEFFINGTON**

Former names:

Service Address: **76 PENDYFFRYN ROAD
RHYL
CLWYD
LL18 4RY**

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

Date of Birth: **14/11/1955**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 22/12/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM SKEFFINGTON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: RITA SKEFFINGTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LUKE SKEFFINGTON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LOUISA SKEFFINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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