



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXPWQ0**

*Company Name:* **Abc Bridges Ltd**

*Company Number:* **06046141**

*Date of this return:* **09/01/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **UNIT 8 ,, TRINITY FARM CHELTENHAM ROAD  
CIRENCESTER  
GLOS  
UNITED KINGDOM  
GL7 7BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELISABETH ANNE**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **38 LITTLE HERBERT ROAD CHARLTON KINGS  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL53 8LZ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHARLES**

*Surname:*                                **GIBSON**

*Former names:*

*Service Address:*                        **38 LITTLE HERBERTS ROAD CHARLTON KINGS  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL53 8LZ**

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

*Date of Birth:*    **22/08/1962**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH ANNE GIBSON

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES GIBSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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