



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RUQMJ**

*Company Name:* **Bridgehill Specialist Roofing Limited**

*Company Number:* **06062332**

*Date of this return:* **23/01/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **9 DOESHILL DRIVE  
WICKFORD  
ESSEX  
ENGLAND  
SS12 9RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **TUHILL**

*Former names:*

*Service Address:* **9 DOESHILL DRIVE  
WICKFORD  
ESSEX  
ENGLAND  
SS12 9RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JOHN**

*Surname:*                **BRIDGEMAN**

*Former names:*

*Service Address:*        **39 THE FAIRWAYS  
COLD NORTON  
ESSEX  
ENGLAND  
CM3 6JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **TUHILL**

*Former names:*

*Service Address:* **9 DOESHILL DRIVE  
WICKFORD  
ESSEX  
ENGLAND  
SS12 9RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**EACH SHARE HAS EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHN BRIDGEMAN**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BRIDGEMAN**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN TUHILL**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN TUHILL**

## *Authorisation*

*Authenticated*

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

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