



Companies House
— for the record —

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Annual Return



XTBPW7NG

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Company Name: **BRIDGE FARM MANAGEMENT COMPANY LIMITED**

Company Number: **06125761**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HLB HOUSE, 68 HIGH
STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PARRY**

Address: **CROFT BARN BRIDGE FARM
MARBURY ROAD ANDERTON
NORTHWICH
CHESHIRE
CW9 6AQ**

Director 1 :

Name: **JANET DOROTHY ELRIN**

Address: **THE STABLES BRIDGE FARM
MARBURY ROAD ANDERTON
NORTHWICH
CHESHIRE
CW9 6AQ**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **STEPHEN PARRY**

Address: **CROFT BARN BRIDGE FARM
MARBURY ROAD ANDERTON
NORTHWICH
CHESHIRE
CW9 6AQ**

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MICHAEL SKIERKA**

Address: **THE DAIRY BRIDGE FARM MARBURY
ROAD
NORTHWICH
CHESHIRE
CW9 6AQ**

Date of Birth: **15/12/1951** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Director 4 :

Name: **KIERAN PATRICK WALSH**

Address: **THE OAKS BRIDGE FARM MARBURY
ROAD
ANDERTON
CHESHIRE
CW9 6AQ**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **MARK DAVID WILLIAMS**

Address: **THE LONG BARN MARBURY ROAD,
ANDERTON
NORTHWICH
CHESHIRE
CW9 6AQ**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **S E SECURITY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name: **MARK WILLIAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name: **KIERAN PATRICK WALSHE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2009

Name:

MICHAEL SKIERKA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2009

Name:

JANET ELRIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2009

Name:

STEPHEN PARRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**