



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06125761**

*Date of this return:* **23/02/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **HLB HOUSE, 68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HLB HOUSE 68  
HIGH STREET  
TARPORLEY  
CHESHIRE  
UNITED KINGDOM  
CW6 0AT**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET DOROTHY**  
*Surname:*                         **ELRIN**  
*Former names:*  
*Service Address:*                **THE STABLES BRIDGE FARM  
MARBURY ROAD ANDERTON  
NORTHWICH  
CHESHIRE  
CW9 6AQ**

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

*Date of Birth:*   **1947-01-28**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**  
*Surname:*                         **PARRY**  
*Former names:*  
*Service Address:*                **CROFT BARN BRIDGE FARM  
MARBURY ROAD ANDERTON  
NORTHWICH  
CHESHIRE  
CW9 6AQ**

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

*Date of Birth:*   **1965-10-24**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**  
*Surname:*                        **SKIERKA**  
*Former names:*  
*Service Address:*              **THE DAIRY BRIDGE FARM**  
   **MARBURY ROAD**  
   **NORTHWICH**  
   **CHESHIRE**  
   **CW9 6AQ**

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

*Date of Birth:*   **1951-12-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MORTGAGE BROKER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR KIERAN PATRICK**  
*Surname:*                        **WALSHE**  
*Former names:*  
*Service Address:*              **THE OAKS BRIDGE FARM**  
   **MARBURY ROAD**  
   **ANDERTON**  
   **CHESHIRE**  
   **CW9 6AQ**

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

*Date of Birth:*   **1971-03-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK DAVID**

*Surname:*                **WILLIAMS**

*Former names:*

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

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

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

*Occupation:*    **S E SECURITY CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **MARK WILLIAMS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**KIERAN PATRICK WALSHE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**MICHAEL SKIERKA**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**JANET ELRIN**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **STEPHEN PARRY**

*Address:*

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*Authorisation*

*Authenticated*

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

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