



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52URBOG**

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

*Company Number:* **06125761**

*Date of this return:* **23/02/2016**

*SIC codes:* **68320**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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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:*    **\*\*/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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:* **ENGLAND**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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:*    **\*\*/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*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:* **\*\*/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **S E SECURITY CONSULTANT**

## 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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 23/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIERAN PATRICK WALSH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE ESTATE OF THE LATE MICHAEL SKIERKA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ELRIN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PARRY

## *Authorisation*

*Authenticated*

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

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