



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

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

Company Number: **06125761**

Date of this return: **23/02/2015**

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**

There are no records kept at the above address

Officers of the company

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: **28/01/1947**

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: **UNITED KINGDOM**

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

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: **31/03/1971** *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: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **S E SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : 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.