



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGECOMBE MEDIA LIMITED**

Company Number: **06928303**

Date of this return: **09/06/2012**

SIC codes: **47789**

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

Situation of Registered Office: **14 WENTWORTH WAY
DARLINGTON
DL3 0JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BAINBRIDGE**

Former names:

Service Address: **67 THE MEAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 1EU**

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

Date of Birth: **04/06/1983** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH NICHOLAS**

Surname: **PINCOMBE**

Former names:

Service Address: **14 WENTWORTH WAY
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0JJ**

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

Date of Birth: **14/07/1983** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND AND VOTING			

Class of shares	CLASS E	<i>Number allotted</i>	269058
		<i>Aggregate nominal value</i>	269058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	269158
		<i>Total aggregate nominal value</i>	269158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH NICHOLAS PINCOMBE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL BAINBRIDGE**

Shareholding 3 : **134529 CLASS E shares held as at the date of this return**

Name: KEITH NICHOLAS PINCOMBE

Shareholding 4 : 134529 CLASS E shares held as at the date of this return

Name: DANIEL BAINBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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