



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X2CP83IO**

*Company Name:* **BRIDGECOMBE MEDIA LIMITED**

*Company Number:* **06928303**

*Date of this return:* **09/06/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **83 LUNEDALE ROAD  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 9AT**

**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:* **83 LUNEDALE ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 9AT**

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

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

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>499058</b>
		<i>Aggregate nominal value</i>	<b>499058</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>499158</b>
		<i>Total aggregate nominal value</i>	<b>499158</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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* : **249529 CLASS E shares held as at the date of this return**

*Name:* KEITH NICHOLAS PINCOMBE

*Shareholding 4* : 249529 CLASS E shares held as at the date of this return

*Name:* DANIEL BAINBRIDGE

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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.