Companies House

AR01 (ef)

Annual Return

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Company Name:	**BRIDGECOMBE MEDIA LIMITED**
Company Number:	**06928303**
Date of this return:	**09/06/2014**
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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **14/07/1983** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

RIGHTS TO DIVIDEND AND VOTING

Class of shares	**CLASS E**	*Number allotted*	**499058**
		Aggregate nominal value	**499058**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0.99**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**499158**
		Total aggregate nominal value	**499158**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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