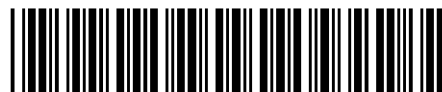




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2015**

**X42HHEAZ**

*Company Name:* **BRIDGE & CO PRIVATE FINANCE LTD**

*Company Number:* **07942539**

*Date of this return:* **09/02/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GREYS BUILDING 53, GREY STREET  
NEWCASTLE UPON TYNE  
NE1 6EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE**

*Surname:*                **CABOURN**

*Former names:*

*Service Address:*        **GREYS BUILDING 53 GREYS STREET  
NEWCASTLE UPON TYNE  
NE1 6EE**

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

*Date of Birth:*    **21/07/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYN**

*Surname:* **DODDS**

*Former names:*

*Service Address:* **1 CALLERTON HALL COTTAGES HIGH CALLERTON  
NEWCASTLE UPON TYNE  
NE20 9TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## 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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE CABOURN**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-11-24**  
*Name:* **JAMES DODDS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-11-24**  
*Name:* **DEEPAK VEDHARA**

## *Authorisation*

*Authenticated*

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

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