



Companies House

**AR01** (ef)

**Annual Return**



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**X511725T**

*Company Name:* **CONTINUUMBRIDGE LTD**

*Company Number:* **07952398**

*Date of this return:* **16/02/2016**

*SIC codes:* **26200**

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

*Situation of Registered Office:* **THE INNOVATION CENTRE CARPENTER HOUSE  
BROAD QUAY  
BATH  
BA1 1UD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANTHONY JOHN**

*Surname:*                           **CLAYDON**

*Former names:*

*Service Address:*                **4 METRO CENTRAL HEIGHTS  
LONDON  
ENGLAND  
SE1 6BA**

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

*Date of Birth:*   **\*\*/11/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                                **HENDON**

*Former names:*

*Service Address:*                        **2 ELLIS AVENUE  
ONSLOW VILLAGE  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7SR**

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

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN WILLIAM**

*Surname:*                           **SOTHERAN**

*Former names:*

*Service Address:*                **MORGAN HOUSE 2 CLAYLANDS**  
   **GAYDON**  
   **WARWICK**  
   **ENGLAND**  
   **CV35 0ES**

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

*Date of Birth:*   **\*\*/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>344</b>
		<i>Aggregate nominal value</i>	<b>344</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>344</b>
		<i>Total aggregate nominal value</i>	<b>344</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WILLIAM SOTHERAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PETER CLAYDON

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* DAVID HENDON

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* CARSON BRADBURY

*Shareholding 5* : 28 ORDINARY shares held as at the date of this return  
*Name:* MARK CLAYDON

## *Authorisation*

*Authenticated*

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

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