



Companies House

AR01 (ef)

Annual Return



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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)

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

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

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.