



Companies House

AR01 (ef)

Annual Return



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X35MCVVL

Company Name: **THE LITTLE RED BRIDGE LIMITED**

Company Number: **08470599**

Date of this return: **03/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **37 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GENE PAUL**

Surname: **BROWN**

Former names:

Service Address: **96 ROSSMORE ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH12 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GENE PAUL BROWN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
44 shares transferred on 2014-03-01
Name: **ELIZABETH JANE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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