



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAINBRIDGE LATOM LTD**

Company Number: **09378531**

Date of this return: **19/01/2016**

SIC codes: **41202**

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

Situation of Registered Office: **75 CLAUSON AVE
NOTHOLT
UB5 4PS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BAINBRIDGE**

Former names:

Service Address: **SHIRES WALK LAKE END ROAD
DORNEY
WINDSOR
UNITED KINGDOM
SL4 6QS**

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

Date of Birth: ****/09/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA JULIA**

Surname: **LATOMSKA**

Former names:

Service Address: **282 PARK STREET
LUTON
BEDS
UNITED KINGDOM
LU1 3HD**

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

Date of Birth: ****/11/1985** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRZEGORZ**

Surname: **LATOMSKI**

Former names:

Service Address: **282 PARK STREET**
 LUTON
 BEDS
 UNITED KINGDOM
 LU1 3HD

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

Date of Birth: ****/08/1983** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : 40 ORD shares held as at the date of this return
Name: GRZEGORZ LATOMSKI

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: MARK BAINBRIDGE

Shareholding 3 : 60 ORD shares held as at the date of this return
Name: ANITA JULIA LATOMSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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