



Annual Return

Company Name: **BRIDGWATER FD LTD**

Company Number: **09643258**



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Company Name: **BRIDGWATER FD LTD**

Company Number: **09643258**

Date of this return: **17/06/2016**

Sic Codes: **93120**

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

Situation of **37 BEECHMOUNT DRIVE WESTON-SUPER-MARE AVON**

Registered Office: **ENGLAND BS24 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LIAM**
Surname: **JAMES**
Service Address: **37 BEECHMOUNT DRIVE WESTON SUPER MARE
UNITED KINGDOM BS24 9EZ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS LUCINDA**
Surname: **CHAPPELL**
Service Address: **37 BEECHMOUNT DRIVE WESTON-SUPER-MARE
ENGLAND BS24 9EZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1987** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR LIAM**
Surname: **JAMES**
Service Address: **37 BEECHMOUNT DRIVE WESTON SUPER MARE
UNITED KINGDOM BS24 9EZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1989** Nationality: **BRITISH**
Occupation: **SPORT
LECTURER**

Company Director 3

Type: **Person**
Full Forename(s): **MRS ZOE**
Surname: **MARTIN**
Service Address: **37 BEECHMOUNT DRIVE WESTON SUPER MARE
UNITED KINGDOM BS24 9EZ**

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

Date of Birth: ****/08/1985** Nationality: **BRITISH**
Occupation: **PROMOTIONS**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORD shares held as at the date of this return**
Name: **LIAM JAMES**

Shareholding 2: **1 transferred on 2015-09-14**
0 ORD shares held as at the date of this return
Name: **CRAIG CHAPPELL**

Shareholding 3: **1 ORD shares held as at the date of this return**
Name: **ZOE MARTIN**

Shareholding 4: **1 ORD shares held as at the date of this return**
Name: **LUCINDA CHAPPELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

