



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KKKA1

Company Name: **BRIDGE LITIGATION UK LIMITED**

Company Number: **SC244712**

Date of this return: **27/02/2015**

SIC codes: **69102**

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

Situation of Registered Office: **RADLEIGH HOUSE
1 GOLF ROAD
CLARKSTON
GLASGOW
G76 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1984** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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

AS PER MEMORANDUM OF ARTICLES

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 27/02/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **LIAM O'DONNELL**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL MOWBERRY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER MALONE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-02-28
Name: **ANDREW PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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