



Companies House

**AR01** (ef)

**Annual Return**



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X36HENSQ

*Company Name:* **A. & E. BRIDGEN & SON LIMITED**

*Company Number:* **03185052**

*Date of this return:* **12/04/2014**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **OSPRINGE NURSERIES  
BROGDALE ROAD  
FAVERSHAM  
KENT  
ME13 8SU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**31 ST. GEORGES PLACE  
CANTERBURY  
KENT  
ENGLAND  
CT1 1XD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **BEVERLEY  
UPPER ST ANNES ROAD  
FAVERSHAM  
KENT  
ME13 8SY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **BEVERLEY  
UPPER ST ANNES ROAD  
FAVERSHAM  
KENT  
ME13 8SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **BEVERLEY UPPER ST ANNES ROAD  
FAVERSHAM  
KENT  
ME13 8SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **NURSERYMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD DIVIDEND AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMBLESITE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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