



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAINBRIDGE INTERNATIONAL LIMITED**

Company Number: **02354253**

Date of this return: **01/03/2016**

SIC codes: **13990**
46690

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

Situation of Registered Office: **8 FLANDERS PARK**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2FZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **SEBBORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR GORDON**

Surname: **COVENTRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** Nationality: **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAN VINCENT**

Surname: **O'CONNOR**

Former names:

Service Address: **TOPPS COTTAGE
THE BOROUGH
DOWNTON
WILTSHIRE
SP5 3ND**

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

Date of Birth: ****/09/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2343447
		<i>Aggregate nominal value</i>	2343447
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2343447
		<i>Total aggregate nominal value</i>	2343447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **2343447 ORDINARY shares held as at the date of this return**
Name: **BLUE STRAND MARINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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