



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAINBRIDGE INTERNATIONAL LIMITED**

Company Number: **02354253**

Date of this return: **01/03/2013**

SIC codes: **13990**

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 ROBERT JAMES**

Surname: **KEITH**

Former names:

Service Address: **52 ST. JOHNS ROAD
HEDGE END
SOUTHAMPTON
ENGLAND
SO30 4AG**

Company Director 1

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

Surname: **CUSCIA**

Former names:

Service Address: **31 BOURNE ROASD
FOXBORO
MASSACHUSETTS
02035
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/06/1967**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

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

Surname: **O'CONNOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1955** *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 01/03/2013 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: **BAINBRIDGE INTERNATIONAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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