



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAINBRIDGE INTERNATIONAL LIMITED**

*Company Number:* **02354253**

*Date of this return:* **01/03/2015**

*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 DAVID ALEXANDER**

Surname: **MCNEE**

Former names:

*Service Address recorded as Company's registered office*

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*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: **07/08/1953**                      Nationality: **SCOTTISH**  
Occupation: **SALES 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:* **10/09/1955**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2343447</b>
		<i>Aggregate nominal value</i>	<b>2343447</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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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>2343447</b>
		<i>Total aggregate nominal value</i>	<b>2343447</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **2343447 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE STRAND MARINE LIMITED**

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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.