



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: BRIDGE BISTRO (WADEBRIDGE) LIMITED

Company Number: 07148591

Date of this return: 05/02/2011

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered Office:
5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **VICTORIA ANN**

Surname: **WILSON**

Former names:

Service Address: **FLAT 1 10 MOLESWORTH STREET
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7DA**

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

Date of Birth: **06/09/1983** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **WAKELING**

Former names:

Service Address: **FLAT 1 10 MOLESWORTH STREET
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7DA**

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

Date of Birth: **02/05/1986** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF #1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-05
1 shares transferred on 2010-02-05

Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-05

Name: PHILIP DAVID WAKELING

Shareholding 3 : 50 ORDINARY shares held as at 2011-02-05

Name: VICTORIA ANN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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