



Companies House

AR01 (ef)

Annual Return



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X31N6WJL

Company Name: **BRIDGE BISTRO (WADEBRIDGE) LIMITED**

Company Number: **07148591**

Date of this return: **05/02/2014**

SIC codes: **56101**

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): **PHILIP DAVID**

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: **02/05/1986** *Nationality:* **BRITISH**
Occupation: **CHEF**

Company Director 2

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**

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 05/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.