



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A BAINBRIDGE LTD**

Company Number: **04879470**

Date of this return: **27/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **41 MEADOW CLOSE
LITTLE LEVER
BOLTON
BL3 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE LORRAINE**

Surname: **BAINBRIDGE**

Former names:

Service Address: **41 MEADOW CLOSE
LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1LG**

Company Director 1

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

Surname: BAINBRIDGE

Former names:

Service Address: 41 MEADOW CLOSE
LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1958 *Nationality:* BRITISH

Occupation: HEATING ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

DIVIDEND VALUE AGREED BETWEEN COMPANY SECRETARY AND DIRECTOR

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : 1 ORDINARY shares held as at 2011-08-27
Name: A BAINBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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