



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1GW3SKX

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*Company Name:* A BAINBRIDGE LTD

*Company Number:* 04879470

*Date of this return:* 27/08/2012

*SIC codes:* 43220

*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**

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*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)

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

*Prescribed particulars*

**DIVIDEND VALUE AGREED BETWEEN COMPANY SECRETARY AND DIRECTOR**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BAINBRIDGE**

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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.