



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWJGA

Company Name: **BANRIDGE LIMITED**

Company Number: **01940075**

Date of this return: **22/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O BOURNE PROPERTY MANAGEMENT LTD
BASEPOINT BUSINESS CENTRE AVIATION BUSINESS PARK
ENTERPRISE CLOSE
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CAIN**

Former names:

Service Address: **2 BOURTON GARDENS
BOURNEMOUTH
HANTS.
UNITED KINGDOM
BH7 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S K E GUNBIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THAMES VALLEY HOUSING ASSOCIATION**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS K HURST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J LELLIOTT**
Name: **MR B LELLIOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID STEDWELL FULCHER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR D W REID

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MARK ROSS LUDLOW

Name: LOREN ELEANOR DONNA CLEAVER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR M L BAXTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS M L DOPSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS C M SHAW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS N J COURTENAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS C KEYFORD-HALLETT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS H SEARLE

Name: MR S HUCKLE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS E A HEDGES

Name: MR K HEDGES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS N DEMPSEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS C A ROBERTSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR C CAIN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR P WILLOWS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MR G S LEPAGE KEEFE

Name: MS D A LEPAGE KEEFE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MR M D BURNINGHAM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MS T PEMBLE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ALAN JOHN DALE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: THICKETS PROPERTY MANAGEMENT SERVICES LTD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MS J LELLIOTT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: MR G C RUDD

Name: MRS L J RUDD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MRS S O'LEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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