



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2013**

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*Company Name:* **BRIDGEMILL PROPERTY COMPANY LIMITED**

*Company Number:* **02910236**

*Date of this return:* **18/03/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **THE WILLOWS 51 THE STRAND**  
**ATTENBOROUGH**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG9 6AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN ELIZABETH**

*Surname:* **MABER**

*Former names:*

*Service Address:* **THE WILLOWS  
51 THE STRAND  
ATTENBOROUGH  
NOTTINGHAMSHIRE  
NG9 6AU**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **MABER**

*Former names:*

*Service Address:*                        **THE WILLOWS  
51 THE STRAND  
ATTENBOROUGH  
NOTTINGHAMSHIRE  
NG9 6AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MABER**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MABER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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