



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGEMILL PROPERTY COMPANY LIMITED**

Company Number: **02910236**

Date of this return: **18/03/2015**

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: **UNITED KINGDOM**

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

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **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.