



Annual Return

Company Name: **Bridge Kennedy International Limited**

Company Number: **03796118**



Received for filing in Electronic Format on the: **03/08/2016**

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Company Name: **Bridge Kennedy International Limited**

Company Number: **03796118**

Date of this return: **25/06/2016**

Sic Codes: **70229**

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

Situation of **BRIDGE HOUSE 4 BOROUGH HIGH STREET LONDON BRIDGE**

Registered Office: **LONDON**

UNITED KINGDOM SE1 9QR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMERSHAM CORPORATE SERVICES LIMITED**
Principal / Business Address: **ANGLO HOUSE BELL LANE OFFICE VILLAGE AMERSHAM BELL LANE
UNITED KINGDOM HP6 6FA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02838425**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GILLES**
Surname: **CHODRON DE COURCEL**
Service Address: **1 RUE SAINT JAMES 92200 NEUILLY SUR SEINE
FRANCE**

Country/State: **FRANCE**
Usually Resident:

Date of Birth: ****/03/1954** Nationality: **FRENCH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR. STEPHEN**
Surname: **GRANT**
Service Address: **C/O WILKINS KENNEDY ANGLO HOUSE, BELL LANE OFFICE
VILLAGE AMERSHAM BELL LANE, LITTLE CHALFONT
UNITED KINGDOM HP6 6FA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MARC PAUL GERMAIN**
Surname: **MULLER**
Service Address: **18 ALLEE ST HUBERT L8138 BRIDEL
LUXEMBOURG**

Country/State **LUXEMBOURG**

Usually Resident:

Date of Birth: ****/08/1954**

Nationality: **LUXEMBOURG**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR ROBERTO**
Surname: **TRIBUNO**
Service Address: **VIA MONTE ROSA 15 20149 MILANO
ITALY**

Country/State **ITALY**

Usually Resident:

Date of Birth: ****/07/1963**

Nationality: **ITALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **2500 ORDINARY shares held as at the date of this return**
Name: **GILLES CHODRON DE COURCEL**

Shareholding 2: **2500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRANT**

Shareholding 3: **2500 ORDINARY shares held as at the date of this return**
Name: **MARC PAUL GERMAIN MULLER**

Shareholding 4: **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERTO TRIBUNO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

