



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAINBRIDGE & ASSOCIATES LTD**

Company Number: **07699993**

Date of this return: **11/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PEAR TREE COTTAGE NORWICH ROAD
MULBARTON
NORWICH
NORFOLK
ENGLAND
NR14 8JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **BAINBRIDGE**

Former names:

Service Address: **PEAR TREE COTTAGE NORWICH ROAD
MULBARTON
NORWICH
NORFOLK
ENGLAND
NR14 8JN**

Company Director **1**

Type: **Person**

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

Surname: **BAINBRIDGE**

Former names:

Service Address: **PEAR TREE COTTAGE NORWICH ROAD
MULBARTON
NORWICH
NORFOLK
ENGLAND
NR14 8JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **BAINBRIDGE**

Former names:

Service Address: **PEAR TREE COTTAGE NORWICH ROAD
MULBARTON
NORWICH
NORFOLK
ENGLAND
NR14 8JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**

Occupation: **PA & COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 ORD shares held as at the date of this return
Name: JOHN ROBERT BAINBRIDGE

Shareholding 2 : 99 ORD shares held as at the date of this return
Name: NICOLA JANE BAINBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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