

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/12/2015

Company Name:

NEWBRIDGE MOORING LIMITED

Company Number:

07836618

Date of this return:

07/11/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 MAYBUSH

NEWBRIDGE

WITNEY

OXFORDSHIRE

OX29 7QD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON PETER

Surname: WHITE

Former names:

Service Address: 1 MAYBUSH

NEWBRIDGE

WITNEY

OXFORDSHIRE

ENGLAND OX29 7QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1978 Nationality: BRITISH

Occupation: HOSPITALITY

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR SIMON PETER WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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