Companies House

AR01 (ef)

Annual Return

Company Name:	**ABC Bridges Ltd**
Company Number:	**06046141**
Date of this return:	**09/01/2016**
SIC codes:	**25110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 8 TRINITY FARM** **CHELTENHAM ROAD** **CIRENCESTER** **GLOS** **UNITED KINGDOM** **GL7 7BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELISABETH ANNE**

Surname: **GIBSON**

Former names:

Service Address: **38 LITTLE HERBERT ROAD CHARLTON KINGS**
CHELTENHAM
GLOS
UNITED KINGDOM
GL53 8LZ

Company Director   *1*

Type: **Person**
Full forename(s):   **MR JOHN CHARLES**

Surname: **GIBSON**

Former names:

Service Address: **38 LITTLE HERBERT ROAD CHARLTON KINGS**
                                          CHELTENHAM
                                          GLOS
                                          UNITED KINGDOM
                                          GL53 8LZ

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

Date of Birth: ****/08/1962**   *Nationality:* **NEW ZEALAND**
Occupation: **MANAGING DIRECTOR**

Statement of Capital   (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital   (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 09/01/2016 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	**: 20 ORDINARY 1 GBP shares held as at the date of this return**
Name:	**ELISABETH ANNE GIBSON**

Shareholding 2	**: 80 ORDINARY 1 GBP shares held as at the date of this return**
Name:	**MR JOHN CHARLES GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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