



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

X1HOA44W

Company Name: **BRIDGEWORKS LTD.**

Company Number: **02155954**

Date of this return: **31/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **HELLO HOUSE 135 SOMERFORD ROAD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 3PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE RICHARD**

Surname: **AINSWORTH**

Former names:

Service Address: **BROOKFIELD
THE WILLOWS
DYMOK
GLOUCESTERSHIRE
GL18 2AJ**

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

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **EYKYN**

Former names:

Service Address: **ABBOTTS HILL
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JN**

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

Date of Birth: **01/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **SAMENUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/06/1955**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **TROSSELL**

Former names:

Service Address: **23 HONEYSUCKLE GARDENS
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0EH**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **WALLAESA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/01/1951** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT/CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3349686
		<i>Aggregate nominal value</i>	3349686
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVED DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	139570
		<i>Aggregate nominal value</i>	1395.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVED DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3489256
		<i>Total aggregate nominal value</i>	3351081.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **2586000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES EYKYN**

Shareholding 2 : **24000 ORDINARY shares held as at the date of this return**
Name: **EDWARD FRYMOYER**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**

Name: W J EYKYN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: HAZEL LOWE

Shareholding 5 : 64000 ORDINARY shares held as at the date of this return

Name: FRYMOYER-MINDLE LIVING TRUST

Shareholding 6 : 10000 ORDINARY shares held as at the date of this return

Name: DEIDRE GIESE

Shareholding 7 : 50100 ORDINARY shares held as at the date of this return

Name: ERIC LOWE

Shareholding 8 : 96974 ORDINARY shares held as at the date of this return

Name: GEORGE SAMENUK

Shareholding 9 : 69785 ORDINARY A shares held as at the date of this return

Name: GEARGE SAMENUK

Shareholding 10 : 69785 ORDINARY A shares held as at the date of this return

Name: HARRY WALLAESA

Shareholding 11 : 318512 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER EYKYN

Authorisation

Authenticated

This form was authorised by one of the following:

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