



Companies House

AR01 (ef)

Annual Return



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X35RKDYP

Company Name: **BRIDGEWORKS LTD.**

Company Number: **02155954**

Date of this return: **13/04/2014**

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): **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 2

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 **3**

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 4

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>	3431847
		<i>Aggregate nominal value</i>	3431847
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	139570
		<i>Aggregate nominal value</i>	1395.97914
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3571417
		<i>Total aggregate nominal value</i>	3433242.97914

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **2586000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES EYKYN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
24000 shares transferred on 2014-04-13
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 : 88000 ORDINARY shares held as at the date of this return

Name: FRYMOYER SP LIVING TRUST 2006

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 : 179135 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.