



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFUSWQP9**

*Company Name:* **BRIDGEND BUSINESS SERVICES LIMITED**

*Company Number:* **02801922**

*Date of this return:* **06/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10-12 DUNRAVEN PLACE  
BRIDGEND  
MID GLAM  
CF31 1JD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PAUL**

*Former names:*

*Service Address:* **THE COTTAGE  
ROCK FAWR TONDU  
BRIDGEND  
MID GLAMORGAN  
CF32 9HA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID GRAHAM**

*Surname:*                **PAUL**

*Former names:*

*Service Address:*        **THE COTTAGE  
ROCK FAWR TONDU  
BRIDGEND  
MID GLAMORGAN  
CF32 9HA**

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

*Date of Birth:*    **25/01/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN GODFREY**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **42 THE FAIRWAY  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6RE**

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

*Date of Birth:* **22/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **SQUIRE**

*Former names:*

*Service Address:*        **2 DE GRANVILLE CLOSE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3JF**

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

*Date of Birth:*    **19/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN GARTH**

*Surname:* **WASHBOURNE**

*Former names:*

*Service Address:* **1 REST BAY CLOSE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3UN**

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

*Date of Birth:* **15/09/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at 2011-01-06**  
*Name:* **GRAHAM PAUL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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