



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2013**

X2IYA289

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*Company Name:* **BX SOLUTIONS LIMITED**

*Company Number:* **04062933**

*Date of this return:* **31/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WITAN COURT  
305 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **WITAN COURT 305 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **3335699**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW DAVID**

*Surname:*                **BRIDGEMAN**

*Former names:*

*Service Address:*        **3 VICARAGE ROAD  
POTTEN END  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2QZ**

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

*Date of Birth:*    **25/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HOWARD RAYMOND**

*Surname:* **BRIDGEMAN**

*Former names:*

*Service Address:* **MAPLE HOUSE 5 STOCKGROVE PARK  
STOCKGROVE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0BB**

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

*Date of Birth:* **22/07/1948** *Nationality:* **UK**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **TATE**

*Former names:*

*Service Address:*                **25 ORCHID CLOSE  
HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 4UH**

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

*Date of Birth:*    **12/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR SAMUEL GEALE**

*Surname:*                      **WHYTE**

*Former names:*

*Service Address:*            **15 BRETON  
STONY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK11 1DA**

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

*Date of Birth:*    **06/04/1975**                      *Nationality:*    **IRISH**  
*Occupation:*    **I T CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**THE HOLDERS OF THE ORDINARY £1.00 SHARES HAVE FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**THE HOLDERS OF THE ORDINARY £1.00 A SHARES DO NOT HAVE ANY VOTING RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**THE HOLDERS OF THE ORDINARY £1.00 B SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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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>1020</b>
		<i>Total aggregate nominal value</i>	<b>1020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **10 A ORDINARY SHARES** shares held as at the date of this return

*Name:* **ANDREW BRIDGEMAN**

*Shareholding 2* : **300 ORDINARY** shares held as at the date of this return

*Name:* **ANDREW BRIDGEMAN**

*Shareholding 3* : **300 ORDINARY** shares held as at the date of this return

*Name:* **HOWARD BRIDGEMAN**

*Shareholding 4* : **10 B ORDINARY SHARES** shares held as at the date of this return

*Name:* **ANDREW BRIDGEMAN**

*Shareholding 5* : **100 ORDINARY** shares held as at the date of this return

*Name:* **MATTHEW TATE**

*Shareholding 6* : **300 ORDINARY** shares held as at the date of this return

*Name:* **SAMUEL GEALE WHYTE**

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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.