



Companies House
— for the record —

AR01 (ef)

Annual Return



X6MHPPSC

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Company Name: **BRIDGES CONSULTANCY LIMITED**

Company Number: **05986378**

Date of this return: **02/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SOLO HOUSE
THE COURTYARD, LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOHNSTONE KEMP TOOLEY LIMITED
SOLO HOUSE THE COURTYARD, LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHER OSCAR**

Surname: **SVIRSKY**

Former names:

Service Address: **3 HENDON AVENUE
LONDON
N3 1UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHER OSCAR**

Surname: **SVIRSKY**

Former names:

Service Address: **3 HENDON AVENUE
LONDON
N3 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA KATE**

Surname: **SVIRSKY**

Former names:

Service Address: **3 HENDON AVENUE
LONDON
N3 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 1 ORDINARY shares held as at 2010-11-02
Name: SAMANTHA KATE SVIRSKY

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-02
Name: ASHER OSCAR SVIRSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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