



Companies House

AR01 (ef)

Annual Return



X489X63N

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Company Name: **BRIDGEWATER TECHNICAL SOLUTIONS LIMITED**

Company Number: **06253187**

Date of this return: **21/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **DRAKE HOUSE GADBROOK WAY, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE BERNADETTE VICTORIA**

Surname: **TRAIN**

Former names:

Service Address: **16 LIMEFIELD AVENUE
LYMM
CHESHIRE
WA13 0QB**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **TRAIN**

Former names:

Service Address: **16 LIMEFIELD AVENUE
LYMM
CHESHIRE
WA13 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **STUART TRAIN**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **STUART TRAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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