



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23FBYXT

Company Name: **Bridgewater Developments (Property Solutions) Limited**

Company Number: **07544932**

Date of this return: **28/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **1 THE GROVE
OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 4EG**

Single Alternative Inspection Location (SAIL)

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

**70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 4BY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CULSHAW**

Former names:

Service Address: **WARBURTON LODGE 6 KENNELS GREEN
ARLEY PARK
CHESHIRE
UNITED KINGDOM
CW9 6LZ**

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

Date of Birth: **27/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **CULSHAW**

Former names:

Service Address: **1 THE GROVE
OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 28/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN CULSHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK CULSHAW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TESSA CULSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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