



Companies House

**AR01** (ef)

**Annual Return**



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**X42K3AGP**

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

*Company Number:* **07544932**

*Date of this return:* **28/02/2015**

*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:*

**HAZLEMERE 70 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4BY**

*There are no records kept at the above address*

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**Officers of the company**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 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.