



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

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Company Name: **BRIDEWELL CONSULTANCY LIMITED**

Company Number: **08375915**

Date of this return: **25/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **44 THE NURSERIES
LANGSTONE
NEWPORT
SOUTH WALES
WALES
NP18 2NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **CLASON**

Former names: **JAMES**

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONTROLLER**

Company Director 2

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

Surname: **CLASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CLASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CLASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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