



Companies House

**AR01** (ef)

**Annual Return**



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X40W2227

*Company Name:* **BRIDEWELL CONSULTANCY LIMITED**

*Company Number:* **08375915**

*Date of this return:* **25/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **44 THE NURSERIES  
LANGSTONE  
NEWPORT  
SOUTH 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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **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.