



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6EU9CPL**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **BRIDGEWATER BUILDING SOLUTIONS LIMITED**

*Company Number:* **SC215296**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 WELLINGTON STREET  
GLASGOW  
G2 6HJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA CHRISTINE TENNENT**      *Address:* **12 RICHMOND DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8BH**

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*Director 1 :*

*Name:* **FIONA CHRISTINE TENNENT**      *Address:* **12 RICHMOND DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8BH**

*Date of Birth:* **24/11/1962**      *Nationality:* **British**      *Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **STEWART TENNENT**      *Address:* **12 RICHMOND DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8BH**

*Date of Birth:* **27/01/1962**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2009**

*Name:* **STEWART TENNENT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (SC)**