



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGEWATER BUILDING SOLUTIONS LIMITED**

Company Number: **SC215296**

Date of this return: **01/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **50 WELLINGTON STREET
GLASGOW
G2 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA CHRISTINE**

Surname: **TENNENT**

Former names:

Service Address: **12 RICHMOND DRIVE
CAMBUSLANG
GLASGOW
G72 8BH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA CHRISTINE**

Surname: **TENNENT**

Former names:

Service Address: **12 RICHMOND DRIVE
CAMBUSLANG
GLASGOW
G72 8BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. STEWART**

Surname: **TENNENT**

Former names:

Service Address: **12 RICHMOND DRIVE
CAMBUSLANG
GLASGOW
G72 8BH**

Country/State Usually Resident: **SCOTLAND**

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

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 01/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART TENNENT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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