



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **BRIDGEWELL SECURITIES LIMITED**

Company Number: **03964824**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**BEAUFORT HOUSE 15 ST
BOTOLPH STREET
LONDON
EC3A 7QR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE ALLAN WEIR**

Address: **TEATHER & GREENWOOD LTD
BEAUFORT HOUSE 15 ST BOTOLPH
STREET
LONDON
EC3A 7QR**

Director 1 :

Name: **NICHOLAS SIMON STAGG**

Address: **TEATHER & GREENWOOD LTD
BEAUFORT HOUSE 15 ST BOTOLPH
STREET
LONDON
EC3A 7QR**

Date of Birth:

01/11/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BRUCE ALLAN WEIR**

Address: **TEATHER & GREENWOOD LTD
BEAUFORT HOUSE 15 ST BOTOLPH
STREET
LONDON
EC3A 7QR**

Date of Birth:

25/10/1973

Nationality:

British

Occupation:

ACCOUNTANT

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 750000 | GBP750000 |
| PREFERENCE | 500000 | GBP500000 |
| <i>TOTALS</i> | | |
| | 1250000 | GBP1250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 PREFERENCE Shares held as at 05/04/2008

Name: **BRIDGEWELL GROUP LIMITED**
Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
EC4V 4BJ**

Shareholding 2:

750000 ORDINARY Shares held as at 05/04/2008

Name: **BRIDGEWELL GROUP LIMITED**
Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
EC4V 4BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**