



Companies House
— for the record —

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Annual Return



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Company Name: **BRIDGEWELL SECURITIES LIMITED**

Company Number: **03964824**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**OLD CHANGE HOUSE 128
QUEEN VICTORIA
STREET
LONDON
UK
EC4V 4BJ**

*Register of
Members Address:*

**OLD CHANGE HOUSE
128 QUEEN VICTORIA
STREET
LONDON
UK
EC4V 4BJ**

*Register of Debenture
Holders Address:*

**OLD CHANGE HOUSE
128 QUEEN VICTORIA
STREET
LONDON
UK
EC4V 4BJ**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **NICHOLAS SIMON STAGG**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 05/04/2009 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 05/04/2009

Name: **BRIDGEWELL GROUP LIMITED**

Address:

Shareholding 2:

750000 ORDINARY Shares held as at 05/04/2009

Name: **BRIDGEWELL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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