



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGELAND CARE LTD.**

Company Number: **05379097**

Date of this return: **01/03/2014**

SIC codes: **88100**

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

Situation of Registered Office: **C/O CAREWATCH NORTH DEVON & TORRIDGE
33 BRIDGELAND STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JANE**

Surname: **COTTRELL**

Former names:

Service Address: **9 HIGHFIELD
NORTHAM
BIDEFORD
DEVON
EX39 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA JANE**

Surname: **COTTRELL**

Former names:

Service Address: **9 HIGHFIELD
NORTHAM
BIDEFORD
DEVON
EX39 1BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **21 COLLEGE CLOSE
WESTWARD HO
BIDEFORD
DEVON
EX39 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE SHAREHOLDER HAS ONE VOTE			

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 01/03/2014 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: **SANDRA COTTRELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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