



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33Y8EKP

Company Name: **BRIDGEWATER STREET (MANAGEMENT COMPANY) LIMITED**

Company Number: **03333307**

Date of this return: **14/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **RIVERSIDE MOUNTBATTEN WAY
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RIVERSIDE MOUNTBATTEN WAY
CONGLETON
CHESHIRE
ENGLAND
CW12 1DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN THOMAS**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHI YAN**

Surname: **FONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE VICTORIA**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT APPLICABLE AS THE SCHEME RUN RELATES TO A RESIDENTS MANAGEMENT COMPANY AND NOT TO PRIVATE SHARE CAPITAL THAT CAN BE DISPOSED OF COMMERCIALY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 A shares held as at the date of this return
Name: JULIE WILSON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: I D CRONSHAW

Name: C R GEORGE

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-06-05

Name: P D BURNS

Name: N J J BURNS

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: J V MASON

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: MR S DOBBS

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: DOMORADE LTD

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: C Y FONG

Name: K G FONG

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: T H WONG

Name: Y M WONG

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: MISS C A TAYLOR

Name: MR P TURNER

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: D GILBERT

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: MISS J CLARK

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: SALLY RACHEL BELL

Name: BRIAN ROSS BELL

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: JO-ANNE TRACY WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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