



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **BRIDGE CARE SOLUTIONS LIMITED**

Company Number: **09244957**

Date of this return: **17/10/2014**

SIC codes: **78200**

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

Situation of Registered Office: **39 HOLCROFT DRIVE
WIGAN
ENGLAND
WN2 5YP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THABI**

Surname: **SITSHA**

Former names:

Service Address: **13 MARSH ROAD
THATCHAM
ENGLAND
RG18 4QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LETWIN MUCHANETA**

Surname: **NGWENYA**

Former names:

Service Address: **39 HOLCROFT DRIVE
WIGAN
ENGLAND
WN2 5YP**

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

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EVANGELISTA**

Surname: **PERESU**

Former names:

Service Address: **UNIT 5, 81 RIBBLE ROAD HOLCROFT DRIVE
ABRAM
WIGAN
LANCASHIRE
ENGLAND
WN2 5YP**

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

Date of Birth: **28/02/1966**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LETWIN NGWENYA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PERESU EVANGELISTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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