



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

**X3ZNTY2B**

*Company Name:* **BRIDGEFIELD SECRETARIES LIMITED**

*Company Number:* **04653605**

*Date of this return:* **23/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GLEDSWOOD LIMITED**

*Registered or principal address:* **ELM PARK HOUSE ELM PARK COURT  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3NN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4653338**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS BRINDA**

*Surname:* **MODELY RUNGEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MAURITIUS**

*Date of Birth:* **15/02/1976**                      *Nationality:* **MAURITIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RAMALINGUM MODELY RUNGEN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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