



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BRIDGEFIELD SECRETARIES LIMITED**

Company Number: **04653605**

Date of this return: **31/01/2013**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLEDWOOD LIMITED**

Registered or principal address: **6TH FLOOR
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0QL**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

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 31/01/2013 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: **ARLBRIDGE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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