Company Name: BRIDGEWAY CONSULTING LIMITED

Company Number: 03478909

Date of this return: 10/12/2015

SIC codes: 42120
43130
43999

Company Type: Private company limited by shares

Situation of Registered Office: BRIDGEWAY HOUSE 2 RIVERSIDE WAY NOTTINGHAM NG2 1DP

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PINO
Surname: DE ROSA
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): PINO
Surname: DE ROSA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1967 Nationality: BRITISH
Occupation: CONSULTING ENGINEER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA ORDINARY</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Amount paid per share:** 1

**Amount unpaid per share:** 0

**Prescribed particulars**

THE AA ORDINARY SHARE HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

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<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB ORDINARY</td>
<td>1</td>
<td>10500</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Amount paid per share:** 10500

**Amount unpaid per share:** 0

**Prescribed particulars**

THE AB SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES DO NO CONFERENCE AND RIGHT ON THE HOLDERS OF SUCH SHARES TO RECEIVE ANY DIVIDEND.

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<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>B ORDINARY</td>
<td>10000</td>
<td>10000</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Amount paid per share:** 1

**Amount unpaid per share:** 0

**Prescribed particulars**

THE B SHARES DO NOT CONFER ANY VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS.

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10201</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total aggregate nominal value</th>
<th>20700</th>
</tr>
</thead>
</table>

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Electronically Filed Document for Company Number: **03478909**
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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
Name: PINO DE ROSA
200 AA ORDINARY shares held as at the date of this return

Shareholding 2
Name: ISLE OF MAN FINANCIAL TRUST LIMITED
0 B ORDINARY shares held as at the date of this return

Shareholding 3
Name: PINO DE ROSA
1 AB ORDINARY shares held as at the date of this return

Shareholding 4
Name: PONTE LIMITED
10000 B ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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