



**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:* **31/01/2012**

*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:* **GLEDSWOOD 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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS. INEEZE ANNETTE**

*Surname:* **ANACOURA**

*Former names:*

*Service Address:* **LE NIOL  
MAHE  
SEYCHELLES**

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **01/12/1973**                      *Nationality:* **SEYCHELLOIS**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN PHILIP**

*Surname:* **PREA**

*Former names:*

*Service Address:* **SORENTO GLACIS  
MAHE  
SEYCHELLES**

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **04/09/1963**

*Nationality:* **SEYCHELLOIS**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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**

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### *Authorisation*

*Authenticated*

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

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