



Companies House

— for the record —

Company Name

**BRIDGE STREET PROPERTY
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

454655

Information extracted from
Companies House records on
30th August 2001

Ref: 454655/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A21
COMPANIES HOUSE
A16
COMPANIES HOUSE

0321
24/09/01
12/09/01

Section 1: Company details

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	56 Manchester Road Altrincham Cheshire WA14 4PJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

B/BHS 101293

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Keith Gaskell ALLEN Address 33 Framingham Road Sale Cheshire M33 3ST	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Gaskell ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Craig MURRAY Address 4 Erlesdene Green Walk Bowdon Altrincham Cheshire WA14 2SL Date of birth 02/04/1925 Nationality British Occupation Property Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Craig MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rupert Hollins MURRAY Address Breeze Legh Road Knutsford Cheshire WA16 8LP Date of birth 08/05/1955 Nationality British Occupation Sound Recordist PROPERTY MANAGER. <i>P.M.</i>	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Hollins MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Bernard Brian SHELMDERDINE

Address

South Bank
Siddington
Macclesfield
Cheshire
SK11 9LF

Date of birth 04/07/1925**Nationality** British**Occupation** Property Manager**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Bernard Brian SHELMDERDINE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,400 Aggregate Nominal Value of issued shares £2,400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,400 Total Nominal value of shares issued £2,400.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs M. LEWIS Address 52 Wellington Road Altrincham Cheshire Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORD	Number NONE	Shares transferred by Mrs M. LEWIS Class Number Date of transfer ORD 100 08/05/2001 ____ ____ __/__/____	
>	Shareholder Name Mrs B.L. MACLEOD Address Allingtons Cottage Norbury Common Whitchurch Shropshire SY13 4JB Shares held Class Ordinary	Number 950	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ____	Number ____	Shares transferred by Mrs B.L. MACLEOD Class Number Date of transfer ____ ____ __/__/____ ____ ____ __/__/____	
>	Shareholder Name Mr Ian W. MACLEOD Address Allingtons Cottage Norbury Common Whitchurch Shropshire SY13 4JB Shares held Class Ordinary	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ____	Number ____	Shares transferred by Mr Ian W. MACLEOD Class Number Date of transfer ____ ____ __/__/____ ____ ____ __/__/____	

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr Colin Craig MURRAY Address 4 Erlesdene Green Walk Bowdon Altrincham Cheshire WA14 2SL Shares held Class Ordinary	Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr Colin Craig MURRAY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Rupert H. MURRAY Address Breeze Legh Road Knutsford Cheshire WA16 8LP Shares held Class Ordinary	Number 910 1385	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>Ord</u> _____	Number <u>1385</u> _____	Shares transferred by Rupert H. MURRAY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name S.B. MURRAY Address 5 Chester Avenue Hale Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by S.B. MURRAY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred											
> Shareholder Name Mr Bernard Brian SHELMERDINE Address South Bank Siddington Macclesfield Cheshire SK11 9LF Shares held Class Ordinary		Number 175 UK Postcode _ _ _ _ _ Shares held Class ORD Number NONE		Shares transferred by Mr Bernard Brian SHELMERDINE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>175</td> <td>08/05/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	175	08/05/2001			__/__/__
Class	Number	Date of transfer													
ORD	175	08/05/2001													
		__/__/__													
> Shareholder Name J.M. SHELMERDINE Address Tanglewood Dodds Lane Astbury Congleton Cheshire CW12 3NS Shares held Class Ordinary		Number 200 UK Postcode _ _ _ _ _ Shares held Class ORD Number NONE		Shares transferred by J.M. SHELMERDINE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>200</td> <td>08/05/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	200	08/05/2001			__/__/__
Class	Number	Date of transfer													
ORD	200	08/05/2001													
		__/__/__													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Reginald. M. Munn
(Director / Secretary)

Date

14 / 09 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/9/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALLEN MILLS HOWARD & CO

Telephone number inc code

0161 9291303

Address

LEWIS HOUSE,
56 MANCHESTER ROAD,
ALTRINCHAM, CHESHIRE

DX number if applicable

DX exchange

Postcode

WA14 4PJ