



Companies House

RE-SCAN

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the 02/05/2014



X3729XQG

Company Name **BRIDGE BUILDINGS LIMITED**

Company Number **02943311**

Date of this return **21/04/2014**

SIC codes **68209**

Company Type **Private company limited by shares**

Situation of Registered Office **15 HOLLAND PARK GARDENS
LONDON
W14 8DZ**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR DAVID JOHN**

Surname **HAMPTON**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR TIMOTHY PATRICK JAMES**

Surname **BLAKE**

Former names:

Service Address **46 WILMINGTON AVENUE
LONDON
W4 3HA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/08/1946** *Nationality* **BRITISH**
Occupation **LANGUAGE SCHOOL DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **JENNIFER ELIZABETH**

Surname **SWALLOW-DAHLIN**

Former names.

Service Address **GRON FINGVAGEN 6
14771 GRODINGE
SWEDEN**

Country/State Usually Resident **SWEDEN**

Date of Birth. **23/08/1946** *Nationality* **BRITISH**

Occupation **LANGUAGE SCHOOL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 / **100 ORDINARY shares held as at the date of this return**
Name. **TIMOTHY PATRICK JAMES BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BRIDGE BUILDINGS LIMITED

COMPANY NUMBER: 02943311

A second filed AR01 was registered on 31/07/2014.