

AR01 (ef)

Annual Return



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Company Name: BRIDGE BUILDINGS LIMITED

Company Number: 02943311

Date of this return: 24/04/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

W14 8DZ

15 HOLLAND PARK GARDENS

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DAVID GEORGE**

RAMSEY Surname:

Former names:

Service Address: 3 HOUGHTON PLACE

RUSHMERE ST. ANDREW

IPSWICH SUFFOLK IP4 5UX

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: ENGLAND

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 | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | NO PARTICULAR RIGHTS ATTACHED. | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 24/04/2010

Name: TIMOTHY PATRICK JAMES BLAKE

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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