

# **AR01** (ef)

#### **Annual Return**



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Company Name: BRIDGE BUILDINGS LIMITED

Company Number: 02943311

Date of this return: 21/04/2011

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered 15 HOLLAND PARK GARDENS

Office: LONDON

**W14 8DZ** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DAVID GEORGE
Surname:	RAMSEY
Former names:	
Service Address:	3 HOUGHTON PLACE RUSHMERE ST. ANDREW IPSWICH SUFFOLK IP4 5UX

Company Director  Type: Full forename(s):	1 Person 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 Occupation: LANGUAGE	Nationality: BRITISH E 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)

value	Class of shares	ORDINARY	Number allotted	100
Amount paid per share 0	Currency	GBP	66 6	100
Amount unpaid per share 0			Amount paid per share	0
			Amount unpaid per share	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 21/04/2011 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 2011-04-21
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.