



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DBAKZK

Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **BRIDGELAND DEVELOPMENTS LIMITED**

Company Number: **04034439**

Date of this return: **14/07/2012**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WYKELAND HOUSE
47 QUEEN STREET
HULL
EAST YORKSHIRE
HU1 1UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **FRANKS**

Former names:

Service Address: **89 SWANLAND ROAD
HESSLE
NORTH HUMBERSIDE
HU13 0NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH ERNEST**

Surname: **BROWN**

Former names:

Service Address: **FIELD FARM
GREAT GUTTER LANE SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC ANTHONY**

Surname: **GIBBONS**

Former names:

Service Address: **45 WEST END
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
ENGLAND
HU14 3PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1970** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (III) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/07/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: KEITH BROWN PROPERTIES (HULL) LTD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WYKELAND LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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