



Companies House
— for the record —

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Annual Return



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Company Name: **HIGHBRIDGE (WALLSEND) NO. 1 LIMITED**

Company Number: **04505652**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PIET JAMES PULFORD**

Address: **QUARWOOD STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Director 1 :

Name: **MR DAVID WILLIAM
ASHALL**

Address: **THE GABLES HALF ACRE LANE
THELWALL
WARRINGTON
CHESHIRE
WA4 3JG**

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ARTHUR SIMON DAVIES**

Address: **TOWNS GREEN FARM TOWNSGREEN,
WETTENHALL
WINSFORD
CHESHIRE
CW7 4HB**

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GUY NORMAN
MARSDEN**

Address: **ASHLEY MANOR ASHLEY NR KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6RQ**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR PIET JAMES PULFORD**

Address: **QUARWOOD STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2009

Name:

HIGHBRIDGE BUSINESS PARK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**