



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04505652**

Date of this return: **07/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **131 EDGWARE ROAD
LONDON
W2 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIET JAMES**

Surname: **PULFORD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY NORMAN**

Surname: **MARSDEN**

Former names:

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

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

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PIET JAMES**

Surname: **PULFORD**

Former names:

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

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

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRE-EMPTION RIGHTS ARE ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : **1 ORDINARY shares held as at 2011-08-07**
Name: **HIGHBRIDGE BUSINESS PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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