



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3GUI4KG**

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*Company Name:* **NEWBY BRIDGE PROPERTIES LIMITED**

*Company Number:* **04932599**

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### *Company Details*

*Period Ending:* **15/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 PENDLEBURY ROAD  
GATLEY  
CHEADLE  
CHESHIRE  
SK8 4BH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PENELOPE CELESTE HULME**      *Address:* **HALLIWELL HOUSE 2 RAPPAX ROAD,  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 ON**

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### *Director 1 :*

*Name:* **MARTIN NEIL HULME**      *Address:* **HALLIWELL HOUSE 2 RAPPAX ROAD,  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 ONR**

*Date of Birth:* **17/03/1955**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/10/2008**

*Name:*

**MARTIN NEIL HULME**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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