



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/10/2014

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*Company Name:* **BULGARIAN RIVIERA PROPERTIES LIMITED**

*Company Number:* **04947114**

*Date of this return:* **29/10/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 CHURCH HILL  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN DAVID**

*Surname:* **REDDIHOUGH**

*Former names:*

*Service Address:* **4A WESTCLIFF AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS0 9QR**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER ROBIN**

*Surname:*                      **BRANDON**

*Former names:*

*Service Address:*            **93 BISHOPSTEIGNTON  
SHOEBURYNESSE  
ESSEX  
UNITED KINGDOM  
SS3 8AF**

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

*Date of Birth:*    **04/01/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **REAL ESTATE AND INTERIORS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN DAVID**

*Surname:* **REDDIHOUGH**

*Former names:*

*Service Address:* **4A WESTCLIFF AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS0 9QR**

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

*Date of Birth:* **05/09/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL BARRY**

*Surname:*                      **THROSSELL**

*Former names:*

*Service Address:*            **114 ALEXANDER ROAD**  
                                      **SOUTHEND ON SEA**  
                                      **ESSEX**  
                                      **UNITED KINGDOM**  
                                      **SS1 1HB**

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

*Date of Birth:*    **21/01/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A) (B) (C) (D)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BRANDON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN REDDIHOUGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL THROSSELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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