



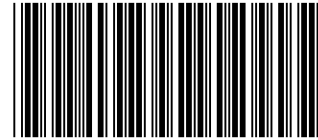
Companies House
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Annual Return

Company Name: **W M BRIGGS NO.4 COMMERCIAL DEVELOPMENTS LIMITED**

Company Number: **05175546**



Received for filing in Electronic Format on the: **26/07/2006**

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Company Details

Period Ending: **09/07/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **CHRISTOPHER DAVID
BRIERLEY**

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **BANKING CONSULTANT**

Address: **30 BOWATER PLACE
BLACKHEATH
LONDON
ENGLAND SE3 8ST**

Director 2:

Name: **GARY WILLIAM MCCANN** *Address:* **4 BOWES ROAD**
LEWIS **WALTON ON THAMES**
Date of Birth: **07/06/1970** **SURREY**
Nationality: **BRITISH** **UNITED KINGDOM KT12 3HS**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR EDWARD MACGREGOR** *Address:* **8 MULLBERRY COURT**
PORTEOUS **FIELD HOUSE DRIVE**
Date of Birth: **25/11/1938** **OXFORD**
Nationality: **BRITISH** **ENGLAND OX2 7PE**
Occupation: **DIRECTOR/MARKETING**

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	50000	GBP25000.00
TOTALS	50000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 09/07/2006

Name: **WILSON MURDOCH BRIGGS**

Address: **WOODBANK**
MALCOLM ROAD
LURGAN
CO ARMAGH
NORTHERN IRELAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**
