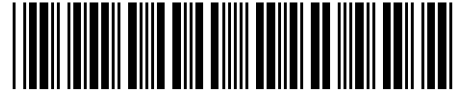




Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **BRIDGEWORTH PROPERTIES LIMITED**

Company Number: **05186480**

Date of this return: **22/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O J C SAMUELS ESQ
DOMINOES HOUSE 95 MOSS LANE
PINNER
MIDDLESEX
ENGLAND
HA5 3AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BISHOPSGATE CORPORATE MANAGEMENT LTD**

*Registered or
principal address:* **DOMINOES HOUSE
95 MOSS LANE
PINNER
MIDDX
ENGLAND
HA5 3AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04976881**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY**

Surname: **DONY**

Former names:

Service Address: **24 CLAREMONT PARK
LONDON
N3 1TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY CLIVE**

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURANCE
PRACTIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 X A#100			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 : **25 ORDINARY shares held as at 2010-07-22**
Name: **HENRY DONY**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-22**
Name: **DOREEN SANDRA SAMUELS**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-22**
Name: **JANE ROSE DONY**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-22**
Name: **JEFFREY CLIVE SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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