



Companies House

**AR01** (ef)

**Annual Return**



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**X47X6WS8**

*Company Name:* **BRIDGE VIEW PROPERTIES LIMITED**

*Company Number:* **05423348**

*Date of this return:* **13/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **66 LINCOLNS INN FIELDS  
LONDON  
WC2A 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TYROLESE (SECRETARIAL) LIMITED**

*Registered or  
principal address:* **66 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2019646**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRIST JOHANN**

*Surname:* **COLLENBERG**

*Former names:*

*Service Address:* **23 AM SCHANZENGRABEN  
ZURICH  
SWITZERLAND  
8022**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/04/1966**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONAN AMBROSE**

*Surname:* **GUILFOYLE**

*Former names:*

*Service Address:* **139 OLD CREWE ROAD 38  
GRAND CAYMAN  
KY1 1208  
CAYMAN ISLANDS**

*Country/State Usually Resident:* **GRAND CAYMAN**

*Date of Birth:* **03/04/1977** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR CHRISTIAN**

*Surname:*                           **ROCKSTROH**

*Former names:*

*Service Address:*                **MUHLESTRASSE 26 8803**  
   **RUESCHLIKON**  
   **SWITZERLAND**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **07/06/1957**                                *Nationality:*   **SWISS**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **SPWM MANAGEMENT LTD**

*Registered or  
principal address:* **TRIDENT CHAMBERS WICKHAMS CAY  
ROAD TOWN  
TORTOLA  
BRITISHVIRGINISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BVI**

*Law Governed:* **BVI**

*Register Location:* **BVI**

*Registration Number:* **1066262**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

**THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HOLDING & FINANCE LIMITED**

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### *Authorisation*

*Authenticated*

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

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