



Companies House

**AR01** (ef)

**Annual Return**



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**X42MO3C0**

*Company Name:* **BRIDEWELL PROPERTIES LIMITED**

*Company Number:* **08395824**

*Date of this return:* **08/02/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR  
11 OLD JEWRY  
LONDON  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEDELL SECRETARIES LIMITED**

*Registered or  
principal address:* **26 NEW STREET  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS  
JE2 3RA**

## *European Economic Area (EEA) Company*

*Register Location:* **JERSEY**  
*Registration Number:* **4704**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS BLAIR**

*Surname:*                **CAWLEY**

*Former names:*

*Service Address:*        **26 NEW STREET ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE2 3RA**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **06/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROLAND MARK**

*Surname:*                         **DELLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CLAIRE LOUISE**

*Surname:*                      **LE BROcq**

*Former names:*

*Service Address:*            **26 NEW STREET  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS  
JE2 3RA**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **07/02/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                         **PAUL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*     **LAWYER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **26 NEW STREET**  
                                      **ST HELIER**  
                                      **JERSEY**  
                                      **CHANNEL ISLANDS**  
                                      **JE2 3RA**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **21/05/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **4 QUEEN STREET LIMITED**

### *Authorisation*

*Authenticated*

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

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