



Companies House

— for the record —
Company Name

**BRIDGE FOLD PROPERTIES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2124678

Information extracted from
Companies House records on
4th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39
COMPANIES HOUSE

AZR0BN31

0275
13/01/00

Section 1: Company details

Ref: 2124678/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bridge Works Bridge Road Kirkstall Leeds, W. Yorkshire LS5 3BW	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lesley Ann HADFIELD Address Croppergate College Farm Lane Linton Wetherby West Yorkshire LS22 4HR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Ann HADFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lesley Ann HADFIELD Address Croppergate College Farm Lane Linton Wetherby West Yorkshire LS22 4HR Date of birth 13/08/1955 Nationality British Occupation Photographer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Ann HADFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Nigel HARRISON Address 2 The Firs Ling Lane Leeds West Yorkshire LS14 3JH Date of birth 19/10/1947 Nationality British Occupation Photographer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Nigel HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Valerie Ann HARRISON	Name
	Address 2 The Firs Ling Lane Leeds West Yorkshire LS14 3JH	Address
	Date of birth 03/05/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Ann HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Graham TOLSON	Name
	Address 1 Oaklea Hall Long Causeway Leeds West Yorkshire LS16 8EF	Address
	Date of birth 19/12/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Graham TOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Photographer	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Mrs Lesley Ann HADFIELD Address Croppergate College Farm Lane Linton Wetherby West Yorkshire LS22 4HR Shares held Class Ordinary B	Name Address UK Postcode _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Lesley Ann HADFIELD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer									
		_ _ / _ _ / _ _ _ _									
		_ _ / _ _ / _ _ _ _									
> Shareholder Name Mr Ian Nigel HARRISON Address 2 The Firs Ling Lane Leeds West Yorkshire LS14 3JH Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ Shares held Class Number 	Shares transferred by Mr Ian Nigel HARRISON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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> Shareholder Name Mrs Valerie Ann HARRISON Address 2 The Firs Ling Lane Leeds West Yorkshire LS14 3JH Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Valerie Ann HARRISON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer									
		_ _ / _ _ / _ _ _ _									
		_ _ / _ _ / _ _ _ _									

Current details		Amended details		Shares transferred		
>	Shareholder					
	Name	Name				
	David Graham TOLSON					
		Address				
	Address					
	North Lodge, The Heath					
	Long Causeway Adel Leeds					
	Yorkshire					
	LS16 8HA	UK Postcode				
	Shares held	Shares held		Shares transferred by		
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary B					
	Number					
	25					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 04 / 2000

This date must not be earlier than the return date at 2 below.

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 001059

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode