



COMPANIES HOUSE

Not 15
060970

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02124678

H

company name
BRIDGE FOLD PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE WORKS
BRIDGE ROAD
KIRKSTALL
LEEDS, W. YORKSHIRE LS5 3BW

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LESLEY ANN
HADFIELD
CROPPERGATE COLLEGE FARM LANE
LINTON
WETHERBY
WEST YORKSHIRE LS22 4HR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LESLEY ANN
HADFIELD
CROPPERGATE COLLEGE FARM LANE
LINTON
WETHERBY
WEST YORKSHIRE LS22 4HR

Day	Month	Year

 Date of any change.

Date of Birth:- 13/08/55
Nat:BRITISH
Occ:PHOTOGRAPHER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

IAN NIGEL
HARRISON
2 THE FIRS
LING LANE
LEEDS
WEST YORKSHIRE LS14 3JH

Date of Birth:- 19/10/47

Nat:BRITISH

Occ:PHOTOGRAPHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VALERIE ANN
HARRISON
2 THE FIRS
LING LANE
LEEDS
WEST YORKSHIRE LS14 3JH

Date of Birth:- 03/05/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID GRAHAM
TOLSON
NORTH LODGE THE HEATH
LONG CAUSEWAY ADEL
LEEDS
YORKSHIRE LS16 8HA

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/50

Nat:BRITISH

Occ:PHOTOGRAPHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

FLAT 1
OAKLEY HALL
LONG CAUSEWAY
ADEL
LEEDS
LS16 8EF

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
OND.	A.	100	£1
OND.	B.	100	£1
	Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

h. Hedford

Secretary/Director

*(delete as appropriate)

Date

21.5.99

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

WALKER ASSOCIATES

Accountants & Auditors

10-14 Royal Chambers

110 Station Parade

HARROGATE HG1 1EP

Postcode

TEL: 0423 501385

FAX: 0423 528420

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02124678	Account of Shares			Remarks
Company Name: BRIDGE FOLD PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
NIGEL IAN HARRISON 2. Firs Ling Long. LEDS LS 14.3TH.	50.			
VALERIE ANN HARRISON 2. THE Firs Ling Long. LEDS LS 14 3TH	50			
DAVID GUNNAM 1 OLSON. No. 1. OAKLEY HALL. LONG CRUSEWAY RD2 LEDS LS 16 8EF	50			
JESIE ANN HODFIELD PROPERGATE COLLEGE FARM LANE LINTON WETHERBY LS 22 4HR	50			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]