



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N32EX

Company Name: **BRIDGE FOLD PROPERTIES LIMITED**

Company Number: **02124678**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **2 THE FIRS
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **HADFIELD**

Former names:

Service Address: **CROPPERGATE COLLEGE FARM LANE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HR**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **HADFIELD**

Former names:

Service Address: **CROPPERGATE COLLEGE FARM LANE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN NIGEL**

Surname: **HARRISON**

Former names:

Service Address: **2 THE FIRS
LING LANE
LEEDS
WEST YORKSHIRE
LS14 3JH**

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

Date of Birth: **19/10/1947** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **HARRISON**

Former names:

Service Address: **2 THE FIRS
LING LANE
LEEDS
WEST YORKSHIRE
LS14 3JH**

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

Date of Birth: **03/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **TOLSON**

Former names:

Service Address: **1 OAKLEA HALL
LONG CAUSEWAY
LEEDS
WEST YORKSHIRE
LS16 8EF**

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

Date of Birth: **19/12/1950** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

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 31/12/2011 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **VALERIE ANN HARRISON**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **DAVID GRAHAM TOLSON**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name: IAN NIGEL HARRISON

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: LESLEY ANN HADFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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