



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **BULLDOG PROPERTIES LIMITED**

Company Number: **02527062**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**37 FLEET STREET
LONDON
EC4P 4DQ**

*Register of
Members Address:*

**12 VICARAGE
GARDENS
LONDON
W8 4AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIR ANDREW DAVID
FRANCIS CUNYNGHAME**

Address: **12 VICARAGE GARDENS
LONDON
W8 4AH**

Director 1 :

Name: **SIR ANDREW DAVID
FRANCIS CUNYNGHAME**

Address: **12 VICARAGE GARDENS
LONDON
W8 4AH**

Date of Birth: **25/12/1942** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RICHARD QUINTIN
HOARE**

Address: **37 FLEET STREET
LONDON
EC4P 4DQ**

Date of Birth: **30/01/1943** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **EDWARD JAMES LANE FOX** Address: **CAULCOTT LODGE
BICESTER
OXFORDSHIRE
OX6 3NE**

Date of Birth: **13/10/1939** Nationality: **British**

Occupation: **FARMER RETIRED
CHARTERED SURVE**

Director 4 :

Name: **MR MARTIN RUPERT RILEY** Address: **THE LIME HOUSE LECKHAMPSTEAD
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 5NY**

Date of Birth: **10/07/1943** Nationality: **British**

Occupation: **STOCKBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/08/2009

Name:

BULLDOG HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name:

R.Q. BULLDOG HOLDINGS LTD

Address:

Name:

HOARE

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 01/08/2009
30 DISPOSED OF IN PERIOD ON 08/12/2008**

Name: **CHARLES JAMES LANE FOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**