



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BULLDOG PROPERTIES LIMITED**

Company Number: **02527062**

Date of this return: **01/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **37 FLEET STREET
LONDON
EC4P 4DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 VICARAGE GARDENS
LONDON
ENGLAND
W8 4AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR ANDREW DAVID FRANCIS**

Surname: **CUNYNGHAME**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SIR ANDREW DAVID FRANCIS**

Surname: **CUNYNGHAME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD JAMES**

Surname: **LANE FOX**

Former names:

Service Address: **CAULCOTT LODGE
BICESTER
OXFORDSHIRE
OX6 3NE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FARMER RETIRED CHARTERED
SURVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN RUPERT**

Surname: **RILEY**

Former names:

Service Address: **THE LIME HOUSE
LECKHAMPSTEAD
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 5NY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH THE OTHER SHARE CAPITAL AS REGARDS VOTES, DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE.

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 01/08/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: BULLDOG HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BULLDOG HOLDINGS LTD

Name: R.Q. HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

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