



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

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Company Name: **Bulldog Properties Limited**

Company Number: **02527062**

Date of this return: **01/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **37 FLEET STREET
LONDON
UNITED KINGDOM
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 directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Records of resolutions and meetings (section 358)

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
ENGLAND
W8 4AH**

Company Director **1**

Type: **Person**

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

Surname: **CUNYNGHAME**

Former names:

Service Address: **12 VICARAGE GARDENS
LONDON
ENGLAND
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): **MR EDWARD JAMES**

Surname: **LANE FOX**

Former names:

Service Address: **CAULCOTT LODGE CAULCOTT
BICESTER
OXON
ENGLAND
OX6 3NE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FARMER, RETIRED CHARTERED
SURV**

Company Director **3**

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **THE LIME HOUSE LECKHAMPSTEAD
BUCKINGHAM
BUCKS
ENGLAND
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 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 01/08/2013 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 1 GBP shares held as at the date of this return
Name: BULLDOG HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BULLDOG HOLDINGS LTD AND R Q H

Authorisation

Authenticated

This form was authorised by one of the following:

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