



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

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Company Name: **BULLDOG PROPERTIES LIMITED**

Company Number: **02527062**

Date of this return: **01/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FORESTERS COTTAGE STONEY HEATH
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG26 5SW**

Single Alternative Inspection Location (SAIL)

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

FORESTERS COTTAGE STONEY HEATH
RAMSDELL
TADLEY
HAMPSHIRE
ENGLAND
RG26 5SW

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): **MRS ELIZABETH MARY FRANCES**

Surname: **SHAW**

Former names: **HOARE**

Service Address: **FORESTERS COTTAGE STONEY HEATH
NR RAMSDELL
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG26 5SW**

Company Director ***I***

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 2

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 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 01/08/2015 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.