



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL0B36RT

Company Name: **CITY NORTH GROWTH LIMITED**

Company Number: **02532723**

Received for filing in Electronic Format on the: **23/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/01/2009**

Name: **NICK ON**

Consented to Act: **YES**

Usual Residential Address: **9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

01628078 ATLANTIC METROPOLITAN (U.K.) LIMITED

298133 B G UTTING & COMPANY LIMITED

2953942 BPT (ASSURED HOMES) LIMITED

252992 BPT (BRADFORD PROPERTY TRUST) LIMITED

| | |
|----------|--|
| 4246275 | BPT (FULL REVERSIONS) LIMITED |
| 3745638 | BPT (HOME REVERSIONS) LIMITED |
| 359346 | BPT (RESIDENTIAL INVESTMENTS) LIMITED |
| 3146573 | BPT (RESIDENTIAL MANAGEMENT SERVICES) LIMITED |
| 3450780 | BPT BRIDGEWATER (HOME REVERSIONS) LIMITED |
| 3561285 | BPT EMPLOYEE BENEFITS TRUSTEE (NO. 2) LIMITED |
| 229269 | BPT LIMITED |
| 4348479 | BRIDGEWATER (HOME REVERSIONS NUMBER 1) LIMITED |
| 4319671 | BRIDGEWATER (HOME REVERSIONS NUMBER 2) LIMITED |
| 5041819 | BRIDGEWATER (HOME REVERSIONS) LIMITED |
| 5076852 | BRIDGEWATER CAPITAL RELEASE LIMITED |
| 5076887 | BRIDGEWATER CONTRACTUAL TENANCIES LIMITED |
| 5064154 | BRIDGEWATER EQUITY RELEASE LIMITED |
| 5537946 | BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1) LIMITED |
| 5076890 | BRIDGEWATER INCOME PLANS LIMITED |
| 5064155 | BRIDGEWATER LIFE TENANCIES LIMITED |
| 5065508 | BRIDGEWATER LIFETIME MORTGAGES LIMITED |
| 5062885 | BRIDGEWATER PROPERTY HOLDINGS LIMITED |
| 5076871 | BRIDGEWATER SAFE HOMES LIMITED |
| 4952695 | BRIDGEWATER TENANCIES LIMITED |
| 04953143 | BRIDGEWATER TENANCIES NOMINEES LIMITED |
| 34359 | BROMLEY NO 1 LIMITED |
| 4165737 | BROMLEY NO. 1 HOLDINGS LIMITED |
| 4066391 | BROMLEY PROPERTY INVESTMENTS LIMITED |

1150511 CHRISDELL LIMITED

2773464 CITY NORTH 3 LIMITED

3747731 CITY NORTH 5 LIMITED

02831332 CITY NORTH GROUP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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