



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **NORTH WESTERN PROPERTIES & DEVELOPMENTS LIMITED**

Company Number: **03161998**

Date of this return: **28/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **6TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **RIDLEY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-07-25** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY DEREK**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-01-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARC RICHARD**
Surname: **GOLDBERG**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-08-19** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HENRY NEVILLE**
Surname: **MOSER**
Former names:
Service Address: **7TH FLOOR BRACKEN HOUSE**
 CHARLES STREET
 MANCHESTER
 M1 7BD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1949-09-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1975-07-27** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>	-		

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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 28/02/2010

Name: **JERROLD HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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