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Annual Return

Company Name:

BRIDGING FINANCE LIMITED

Company Number:

03166982

Received for filing in Electronic Format on the: 07/03/2007



Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

6TH FLOOR

CHARLES STREET

MANCHESTER

M17BD

Address:

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

MATTHEW JOHN RIDLEY Name:

Address:

93 THE EDGE

CLOWES STREET MANCHESTER

LANCS M3 5ND

Director 1:

Name: **GARY DEREK BECKETT** Address:

27 HOLLYBANK

Date of Birth: 11/01/1969 **DROYLSDEN**

Nationality: **BRITISH** MANCHESTER M43 7SP

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: MARC RICHARD Address: 57 HAMPSTEAD DRIVE

GOLDBERG WHITEFIELD

Date of Birth: 19/08/1971

Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 3:

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE

Date of Birth: 24/09/1949
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

CHARLES STREET
MANCHESTER M1 7BD

MANCHESTER M45 7YA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2007

Name: JERROLD HOLDINGS LTD

Address: 6TH FLOOR BRACKEN HOUSE

CHARLES STREET MANCHESTER M1 7BD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/03/2007 Authenticated: Yes (E/W)