

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/09/2008

Company Name: RIDGEFORD PROPERTIES MANAGEMENT LIMITED

Company Number: 03837275

Company Details

Period Ending: 07/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ST BRIDE'S HOUSE 10 SALISBURY SQUARE LONDON EC4Y 8EH

Details of Officers of the Company

Company Secretary 1: Address: 26 THORNTON WAY Name: ANDREW JUSTIN BRECHER HAMPSTEAD GARDEN SUBURB **LONDON NW11 6SJ** Director 1: Name: CHRISTOPHER TIMOTHY Address: 10 WEYMOUTH STREET **MURRAY** LONDON **W1W 5BX** Occupation: Nationality: Date of Birth: PROPERTY MANAGEMENT 14/11/1970 **CANADIAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

2 ORDINARY Shares held as at 07/09/2008

Name: RIDGEFORD PROPERTIES LTD

BRECHER ABRAM HERON PLACE, 3 GEORGE STREET

LONDON

W1U 3QG

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)