



Companies House
— for the record —

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Annual Return



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Company Name: **TLLC BRIDGECO2 LIMITED**

Company Number: **04588943**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CAVENDISH HOUSE 18
CAVENDISH SQUARE
LONDON
W1G 0PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Director 1 :

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Date of Birth:

24/09/1966

Nationality:

AUSTRALIAN

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **NICHOLAS MARK LESLAU**

Address: **20 UPPER BROOK STREET
LONDON
W1K 7PX**

Date of Birth:

18/08/1959

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2008

Name: **PRESTBURY HOTELS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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