



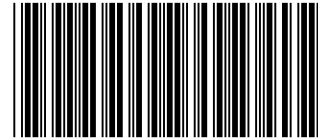
Companies House
— for the record —

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Annual Return

Company Name: **BRIDGEWATER (HOME REVERSIONS) LIMITED**

Company Number: **05041819**



Received for filing in Electronic Format on the: **21/10/2005**

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Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

**CITYGATE,
ST JAMES'
BOULEVARD,
NEWCASTLE UPON
TYNE
NE1 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

Name: **PETER QUENTIN PATRICK COUCH** *Address:* **FOLLIFOOT HOUSE
AMBERLEY
GLOUCESTERSHIRE GL5 5AG**
Date of Birth: **31/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF EQUITY
RELEASE**

Director 2:

Name: **MR BRIAN AIDAN CRUMBLEY** *Address:* **10 WESTFIELD GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4YA**
Date of Birth: **03/04/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE
MORPETH
NORTHUMBERLAND NE61 1JT**
Date of Birth: **22/07/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
NEWCASTLE UPON TYNE NE39
1HA**
Date of Birth: **17/08/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD
LONDON SW11 4AQ**
Date of Birth: **08/11/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **MR MARK JEREMY ROBSON** *Address:* **9 SOUTHLANDS
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM NE30 2QS**
Date of Birth: **26/04/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 7:

Name: **MR PETER CHRISTOPHER
GEORGE SCHWERDT** *Address:* **THE COURT HOUSE
3 CHURCH STREET
PEWSEY
WILTSHIRE SN9 5DL**

Date of Birth: **11/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MRS. DEBRA YUDOLPH** *Address:* **43 NETHERAVON ROAD
LONDON W4 2AN**

Date of Birth: **19/04/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Shareholding 2:

0 ORDINARY Shares held as at 30/09/2005

1 Disposed of in period on 10/03/2004

Name:

PRIMA DIRECTOR LIMITED

Address:

ST ANN'S WHARF

112 QUAYSIDE

NEWCASTLE UPON TYNE NE99 1SB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**