



Companies House
— for the record —

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Annual Return



XWAR03QN

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **BRIDGEWATER CAPITAL RELEASE LIMITED**

Company Number: **05076852**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**CITYGATE ST JAMES'
BOULEVARD
NEWCASTLE
NE1 4JE**

*Register of
Members Address:*

**CITYGATE ST JAMES'
BOULEVARD
NEWCASTLE
NE1 4JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE LOUISE GLANVILLE***Address:* **28 BRAMHALL DRIVE
HIGH GENERALS WOOD RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND
NE38 9DB**

Director 1 :

Name: **PAUL BARBER***Address:* **ALMORA ALLENDALE
HEXHAM
NORTHUMBERLAND
NE47 9LG**

Date of Birth: **15/07/1967***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER QUENTIN PATRICK
COUCH***Address:* **FOLLIFOOT HOUSE AMBERLEY
GLOUCESTERSHIRE
GL5 5AG**

Date of Birth: **31/01/1958***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

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 RUPERT JEROME
DICKINSON**

Address: **59 ALBERT BRIDGE ROAD
LONDON
SW11 4AQ**

Date of Birth: **08/11/1959**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **ANDREW MICHAEL PRATT**

Address: **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3JT**

Date of Birth: **27/07/1950**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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: **MISS DEBRA RACHEL
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
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name:

BRIDGEWATER PROPERTY HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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