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Annual Return

Company Name:

BRIDGEWATER SAFE HOMES LIMITED

Company Number:

05076871

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

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CITYGATE SAINT. JAMES' BOULEVARD NEWCASTLE UPON TYNE NE1 4JE At Registered Office 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:

PETER QUENTIN PATRICK Address: Name: FOLLIFOOT HOUSE

> COUCH AMBERLEY

Date of Birth: 31/01/1958 GLOUCESTERSHIRE GL5 5AG

Nationality: **BRITISH** Occupation: DIRECTOR OF EQUITY

RELEASE

Director 2:

Name: Address: MR BRIAN AIDAN 10 WESTFIELD GROVE

> **GOSFORTH** CRUMBLEY

Date of Birth: **NEWCASTLE UPON TYNE** 03/04/1958 Nationality: TYNE & WEAR NE3 4YA BRITISH

Occupation: CHARTERED SURVEYOR

Director 3:

Name: MR ANDREW ROLLAND Address: 4 THORP AVENUE

CUNNINGHAM MORPETH

Date of Birth: 22/07/1956 NORTHUMBERLAND NE61 1JT

Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

Director 4:

MR GEOFFREY JOSEPH Name: Address: 17 LINTZFORD ROAD

DAVIS HAMSTERLEY MILL Date of Birth: 17/08/1957 ROWLANDS GILL

Nationality: **BRITISH NEWCASTLE UPON TYNE NE39**

Occupation: CHARTERED ACCOUNTANT 1HA

Director 5:

Name: 59 ALBERT BRIDGE ROAD MR RUPERT JEROME Address:

DICKINSON

LONDON SW11 4AQ Date of Birth: 08/11/1959 Nationality: **BRITISH**

Occupation: CHARTERED SURVEYOR

Director 6:

Name: MR MARK JEREMY Address: 9 SOUTHLANDS

> **TYNEMOUTH** ROBSON

Date of Birth: 26/04/1959 TYNE & WEAR

Nationality: BRITISH UNITED KINGDOM NE30 2QS

Occupation: CHARTERED SURVEYOR ______

Director 7:

Name: MR PETER CHRISTOPHER Address: THE COURT HOUSE

GEORGE SCHWERDT 3 CHURCH STREET

Date of Birth: 11/06/1958 PEWSEY

Nationality: BRITISH WILTSHIRE SN9 5DL

Occupation: COMPANY DIRECTOR

Director 8:

Name: MRS. DEBRA YUDOLPH Address: 43 NETHERAVON ROAD

Date of Birth: 19/04/1964
Nationality: BRITISH

Occupation: PROPERTY MANAGER

Share Capital

LONDON W4 2AN

Issued Share Capital Details:

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

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: BRIDGEWATER PROPERTY HOLDINGS LIMITED

Address: CITYGATE,

ST JAMES' BOULEVARD,

NEWCASTLE UPON TYNE NE1 4JE

Authorisation

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