



Companies House
— for the record —

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Annual Return



XLV83E35

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **BRIDGEWATER INCOME PLANS LIMITED**

Company Number: **05076890**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITYGATE SAINT.
JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PATRICK
WINDLE**

Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
NE65 8PR**

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:* **DIRECTOR OF EQUITY
RELEASE**

Director 3 :

Name: **MR ANDREW ROLLAND
CUNNINGHAM**

Address: **35 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JH**

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: **NICK ON**

Address: **9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ**

Date of Birth:
10/10/1963

Nationality:
BRITISH

Occupation:
COMPANY SECRETARY

Director 6 :

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 7 :

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

BRIDGEWATER PROPERTY HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**