



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **W M BRIGGS NO.4 COMMERCIAL DEVELOPMENTS LIMITED**

*Company Number:* **05175546**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**      *Address:* **10 CROWN PLACE  
LONDON  
EC2A 4FT**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER DAVID  
BRIERLEY**      *Address:* **30 BOWATER PLACE  
BLACKHEATH  
LONDON  
SE3 8ST**

*Date of Birth:* **21/09/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GWYNNE PATRICK  
FURLONG**      *Address:* **TRIGGS FARM FISHWICK LANE  
HIGHER WHEELTON  
CHORLEY  
LANCS  
PR6 8HT**

*Date of Birth:* **28/01/1948**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **MR EDWARD MACGREGOR PORTEOUS** Address: **8 MULLBERRY COURT  
FIELD HOUSE DRIVE  
OXFORD  
OX2 7PE**

Date of Birth: **25/11/1938** Nationality: **British** Occupation: **DIRECTOR/MARKETING**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP25000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP25000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 09/07/2008**

Name: **WILSON MURDOCH BRIGGS**  
Address: **WOODBANK MALCOLM ROAD  
LURGAN  
CRAIGAVON  
CO ARMAGH  
NORTHERN IRELAND  
BT66 8DG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

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