



*Companies House*  
— for the record —

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

**Annual Return**



**X0CXXC4J**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **BRIDGEHOUSE (CANNIZARO HOUSE) LIMITED**

*Company Number:* **05190367**

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### *Company Details*

*Period Ending:* **27/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**SUITE 426 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TE**

*Register of  
Members Address:*

**SUITE 426 LINEN HALL  
162-168 REGENT  
STREET  
LONDON  
W1B 5TE**

*Register of Debenture  
Holders Address:*

**SUITE 426 LINEN HALL  
162-168 REGENT  
STREET  
LONDON  
W1B 5TE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIDGE HOUSE  
SECRETARIES LIMITED**

*Address:* **SUITE 426 LINEN HALL 162-168  
REGENT STREET  
LONDON  
W1B 5TE**

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*Director 1 :*

*Name:* **ANDREW JOSEPH RUHAN**

*Address:* **HIGH TREES SHIRE LANE HORN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0QY**

*Date of Birth:* **11/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/07/2009**

*Name:*

**BRIDGEHOUSE HOTEL OPERATIONS UK LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

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