



Companies House
— for the record —

363a_(ef)

Annual Return



X0DG38EF

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Company Name: **BRIDGEPORT PROPERTIES LIMITED**

Company Number: **05764777**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 32 WIGMORE
STREET
LONDON
W1U 2RP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JONATHAN
GOLDBERG**

Address: **103 BRIDGE LANE
LONDON
GREATER LONDON
NW11 0EU**

Director 1 :

Name: **PHILIP GOLDBERG**

Address: **48 SHIREHALL LANE
HENDON
LONDON
NW4 2PS**

Date of Birth: **28/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name:

NORTHERN AND MIDLAND HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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