



*Companies House*  
— for the record —

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

**Annual Return**



**X0G7LC4L**

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

*Company Name:* **BRETTON STREET DEVELOPMENTS MANAGEMENT COMPANY  
NO1 LIMITED**

*Company Number:* **05839493**

---

### *Company Details*

*Period Ending:* **07/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

**41 ST PAULS STREET  
LEEDS  
LS1 2JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID WILLIAM MURRAY  
HORNE**

*Address:* **TORDUFF 2 BARNSHOT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0DH**

---

### *Director 1 :*

*Name:* **ROBERT MALCOLM  
CULLIFORD**

*Address:* **19 DUNHOLME ROAD  
WELTON  
LINCOLN  
LN2 3RS**

*Date of Birth:* **24/07/1948**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **DAVID MARK RUDOLPH**

*Address:* **2 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2EP**

*Date of Birth:* **15/05/1962**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009**

*Name:* **BRETTON STREET DEVELOPMENTS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

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

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