You can use the WebFiling service to file this form online

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

A fee is payable with this form

(For returns made up to a date on or after 1 October 2011)



	Please see 'How to pay' on the Please go to www companieshill last page	1600 1600 1601411 1614 1615 1614 1615 1615 1614 1615
~	You may use this form to confirm that the company information is correct as at the date of this return You cannot use this form to give that the company information is officers, registered office address.	*A2MKLA4W* 32 05/12/2013 #21 COMPANIES HOUSE
Part 1	Company details	· · · · · · · · · · · · · · · · · · ·
	The section must be completed by all companies.	► Filting in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number Company name in full	0 6 4 2 1 4 3 0 RIDGEFORD PROPERTIES (BOLSOVER STREET) LIMITED	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The image of the date given below the date of the date given below the please complete. The image of the date of the	Your company's return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities 3	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4 1 1 0 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		
		•

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	Annual Return		
	(For returns made up to a date on or after 1 October 2011)		
A4	Company type ①	-	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk	
A5	Registered office address (2)		
Building name/number	C/O BRECHER, 4TH FLOOR, 64	2 Change of registered office	
Street	NORTH ROW	This must agree with the address that is held on the Companies House record at the date of this return	
Post town	LONDON	if the registered office address has changed, you should complete form ADD1 and submit it together with	
County/Region		this annual return	
Postcode	W 1 K 7 D A		
A6	Single alternative inspection location (SAIL) of the company records (if applicable)		
Building name/number		3 SAIL address	
Street		This must agree with the address that is held on the Companies House record at the date of this return	
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual	
County/Region		retum	
Postcode			
A7	Location of company records (s)		
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	4 Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section	
	Register of directors Directors' service contracts Directors' indemnities Register of secretanes Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return	
	Instruments creating charges and register of charges. Scotland		

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up For a secretary who is an individual, go to Section B1 For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D1 For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details 1	
	Please use this section to list all the secretanes of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form APG3 and submit it together with this annual
Full forename(s)		retum
Sumame		Corporate details Please use Section C1-C4 to ente
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address 3	3 Service address
Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details (1)	
_	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	BRECHER ABRAM NOMINEES LIMITED	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number	C/O BRECHER, 4TH FLOOR, 64	- Corporate secretary details
Street	NORTH ROW	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town	LONDON	not notified us, please complete form CHD4.
County/Region		This information will appear on the
Postcode	W 1 K 7 D A	public record
Country		-
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	-
	➤ Yes Complete Section C3 only ➤ No Complete Section C4 only	
C3	EEA companies (2)	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered (3)	ENGLAND & WALES	www.companieshouse.gov.uk
min is registered (3)		a This is the register mentioned in Article 3 of the First Company Law
Registration number	05312899	Directive (68/151/EEC)
C4	Non-EEA companies	·
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the		that register
corporate body or firm		-
Governing law		-
If applicable, where the company/firm is registered		-
If applicable, the registration number		-

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①				
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	1 Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return			
Full forename(s)	CHRISTOPHER TIMOTHY	Corporate details			
Sumame	MURRAY	Please use Section E1-E4 to enter corporate director details			
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01.			
Nationality		' ' '			
Date of birth	$\begin{bmatrix} 0 & & & & & \\ 1 & & & & & \end{bmatrix} \begin{bmatrix} m & & & & \\ 1 & & & & \end{bmatrix} \begin{bmatrix} y & & y & \\ 1 & & & \end{bmatrix} \begin{bmatrix} y & & y & \\ 1 & & & \end{bmatrix} \begin{bmatrix} y & & y & \\ 1 & & & & \end{bmatrix}$	Please provide any previous names which have been used for business			
Business occupation (if any)	PROPERTY MANAGEMENT	purposes during the period of this return. Married women do			
(ii aiiy)		not need to give former names unless previously used for business purposes			
D2	Director's service address (3)				
Building name/number	10 WEYMOUTH STREET	3 Service address If you have previously notified			
Street		Companies House that the service address is at The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town	LONDON	address			
County/Region		This information will appear on the public record			
Postcode	W 1 W 5 B X				
Country	ENGLAND				

Director Director Plea	returns made up to a date on or after 1 October 2011) actor's details (1) ase use this section to list all the directors of the company a corporate director, complete Section E1-E4.	1 Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return
Director Director Director Plea For Title* Full forename(s)	ase use this section to list all the directors of the company	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it.
Dire Plea For Title* Full forename(s)	ase use this section to list all the directors of the company	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it.
Plea For Title* Full forename(s)	ase use this section to list all the directors of the company	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it.
Title* Full forename(s)		You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it.
Full forename(s)		together with this annual return
Surname		Corporate details Please use Section E1-E4 to enter
•		corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality		2) Former name(s)
Date of birth		Please provide any previous names which have been used for business
Business occupation (if any)		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2 Dire	ctor's service address (3)	
Building name/number	<u> </u>	3 Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		passio record
Country	1 1 1 1 1	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHII2
Post town		_ This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	<u>'</u>
	Is the corporate director registered within the European Economic Area (EEA)?	-
	➤ Yes Complete Section E3 only ➤ No Complete Section E4 only	
E3	EEA companies 2)	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered (3)		www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law
		_ Directive (68/151/EEC)
Registration number		
	Non-EEA companies	'
Registration number	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that	Where you have provided details of the register (including state) where
Legal form of the corporate body or firm	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital ①					
		have share capital? plete the sections below at p Part 5 (Signature)	nd the following Part 4		This sho capital st this annu	uld reflect the company's atus at the made up date o aal return
F1	Share capital in pound sterling (£)					
		h class of shares held in p mplete Section F1 and the				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	3 3)	Aggregate nominal value (
ORDINARY		1 00	0		100	£ 100 0
						£
						E E
			Totals		100	<u> </u>
F2	Share capital in o	other currencies		<u> </u>		100 0
	ole below to show any	class of shares held in ot	her currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s (3)	Aggregate nominal value
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share (2)	Amount (if any) unpaid on each share 2	Number of share	s (3)	Aggregate nominal value
						
		·	Totals			
F3	Totals Please and the total	number of charge and tota	al aggregate nominal valu	o of		
	Please give the total number of shares and total aggregate nominal value of issued share capital 6 Total aggregate nominal value of Please list total aggregate values different currencies separately.					st total aggregate values in
Total number of shares	100				example	£100 +€100 +\$10 etc
Total aggregate nominal value (5)	£100			·		
2 Including both the nomina share premium 3 Total number of issued sh		Number of shares issued in nominal value of each share	e Ple	ntinuation Pages ase use a Statem e if necessary		al continuation

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AR01/8

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Statement of capital (Voting rights) F4 Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2. Class of share ORDINARY Voting rights EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE Class of share Voting nghts Class of share Voting rights Class of share Voting rights

If you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return penod, have any shares admitted to trading on a relevant market and was it, throughout the return penod, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' List of past and present shareholders fone was not included with either of the last two returns Please tick the appropriate box below There were no shareholder in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed How is the list of shareholders enclosed Please tick the appropriate box below	-					
Does your company have share capital? Yes Go to Section G1 'Companies with share capital' No Go to Part 5 (Signature) Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1 Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1 Yes go to Question 2.						
Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1. Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1. No go to Section G2 'Past and present shareholders' the UK, or any other market of the UK or any other market of the UK, or any other market of the UK. or any other market of the UK, or any other market of the	Shareholders					
Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1. A market is one established the rules of a UK recognised rivestment excharage or any insulation of the UK. The current UK in investment excharage or any regulated markets in or outs the UK, or any other market of the UK. The current UK in investment excharage and in market if you answered 'No', please go to Section G2 'Past and present shareholders'						
during this return penod? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2. Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return penod, have any shares admitted to trading on a relevant market and was it, throughout the return penod, an issuer to which DTR5 applies? Please tick the appropriate box below. No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' The company is required to provide a full list of past and present shareholders for one was not included with either of the last two returns Please tick the appropriate box below. There were no shareholder changes in this penod. Go to Part 5 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.						
Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return penod, have any shares admitted to trading on a relevant market and was it, throughout the return penod, an issuer to which DTR5 applies? Please tick the appropriate box below ② No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' List of past and present shareholders ③ The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below There were no shareholder changes in this penod. Go to Part 5 (Signature) A full list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.	d y other ide of outside					
DTR5 applies? Please tick the appropriate box below No	regulated changes do lder and					
The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.	ire and book vices uired sition pany has					
If one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.						
	'n					
The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)						

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock transferred (if appropriate)		
Class of share	Number of shares or Number of shares or Da	Date of registration of transfer		
ORDINARY	0	100	17 /06 / 2013	
ORDINARY	100		1 1	
			I I	
			1 /	
			1 1	
			1 1	
			1 1	
			1 1	
			1 1	
			<i>i I</i>	
			1 1	
			1 1	
			1 1	
	ORDINARY	ORDINARY 0	Class of share Number of shares or amount of stock Number of shares or amount of stock	

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

► Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Number of shares or Class of share amount of stock

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature				
Signature	This must be completed by all companies.	1 Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
	Signature ×	of which organ of the SE the person signing has membership 2 Person authorised			
	Sallhay Brecher Schictors	Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by				
	Director (1), Secretary, Person authorised (2) Chanty commission receiver and manager, CIC manager, Judicial factor				

Annual Return

(For returns made up to a date on or after 1 October 2011)

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name ANNEKA SAWHNEY
Company name
BRECHER
Address
4TH FLOOR
64 NORTH ROW
LONDON
Post lown
County/Region
Postcode
W 1 K 7 D A
Country
DX
DX 42701 OXFORD CIRCUS NORTH
Telephone
020 7563 1000

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☑ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- ☑ You have completed your principal business activity
- ☑ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☑ You have signed the form
- ☑ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

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Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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