



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2013**

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Company Name: **BONDGATE INVESTMENT PROPERTY LTD**

Company Number: **08032010**

Date of this return: **16/04/2013**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DANIEL WOODBRIDGE
LOWER COOMBE END BIGFRITH LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9UQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1976**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTION OF RENTAL OR OTHER INCOME AFTER THE DEDUCTION OF COSTS, MAINLY REASONABLE DIRECTOR EXPENSES, COSTS ASSOCIATED WITH OPERATIONS & ACQUISITIONS, & FEES, NAMELY MANAGEMENT FEES. DISTRIBUTIONS TO BE MADE AT THE SOLE DISCRETION OF THE NAMED DIRECTORS & ANY ARISING CAPITAL GAINS TO BE DISTRIBUTED AT DIRECTORS DISCRETION POST ANY FEE DEDUCTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 A ORDINARY shares held as at the date of this return**
Name: **DANIEL WOODBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.