



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bondgate Investment Property Ltd**

Company Number: **08032010**

Date of this return: **16/04/2016**

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: **UNITED KINGDOM**

Date of Birth: ****/10/1976** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1975** Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

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 16/04/2016 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.