



*Companies House*  
— for the record —

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

**Annual Return**



**XE8VBDHJ**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **BRIDGEND FLANNEL MILL DEVELOPMENT LIMITED**

*Company Number:* **03846344**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ASHLEY  
ASSOCIATES  
CLARENDON HOUSE 125  
SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN EMILY HAMER**

*Address:* **601 VALE DO LOBO  
ALMANCIL  
ALGARVE 8135034  
PORTUGAL  
8135 034**

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*Director 1 :*

*Name:* **DAVID JUSTIN IRVING  
HAMER**

*Address:* **14 PALACE ROAD  
EAST MOLESEY  
SURREY  
KT8 9DL**

*Date of Birth:* **28/08/1970**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **SUSAN EMILY HAMER**

*Address:* **601 VALE DO LOBO  
ALMANCIL  
ALGARVE 8135034  
PORTUGAL  
8135 034**

*Date of Birth:* **03/02/1944**    *Nationality:* **British**

*Occupation:* **SCHOOL TEACHER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 22/09/2009**  
**50 DISPOSED OF IN PERIOD ON 03/01/2007**

*Name:* **LOUIS FISHER**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 22/09/2009**

*Name:* **PLANETREE PROPERTIES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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