



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XP9R8YB3

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* NORTH WESTERN PROPERTIES & DEVELOPMENTS LIMITED

*Company Number:* 03161998

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### *Company Details*

*Period Ending:* 28/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9999 Dormant company

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JOHN RIDLEY**

*Address:* **93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS  
M3 5ND**

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*Director 1 :*

*Name:* **GARY DEREK BECKETT**

*Address:* **19 HALL DRIVE  
MOTTRAM IN LONGDENDALE  
CHESHIRE  
SK14 6LH**

*Date of Birth:*

**11/01/1969**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARC RICHARD GOLDBERG**

*Address:* **57 HAMPSTEAD DRIVE  
WHITEFIELD  
MANCHESTER  
M45 7YA**

*Date of Birth:*

**19/08/1971**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MATTHEW JOHN RIDLEY** Address: **93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS  
M3 5ND**

Date of Birth: **27/07/1975** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **HENRY NEVILLE MOSER** Address: **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

Date of Birth: **24/09/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <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 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/02/2008**

*Name:*

**JERROLD HOLDINGS LTD**

*Address:*

**6TH FLOOR**

**BRACKEN HOUSE CHARLES STREET**

**MANCHESTER**

**M1 7BD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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