



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNDNBE5E

*Received for filing in Electronic Format on the: 16/10/2009*

*Company Name:* PRIVILEGED PROPERTIES (NORTHERN) LIMITED

*Company Number:* 03112042

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*Company Details*

*Period Ending:* 27/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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:* **STEPHEN PAUL BAKER**

*Address:* **- THE OLD DAIRY  
CUDDINGTON GREEN  
MALPAS  
CHESHIRE  
SY14 7BQ**

*Date of Birth:*

**25/07/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*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 3 :*

*Name:* **MARC RICHARD GOLDBERG** *Address:* **32 RINGLEY ROAD  
WHITEFIELD  
MANCHESTER  
GBR  
M45 7LE**

*Date of Birth:* **19/08/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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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:* **DIRECTOR**

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*Director 5 :*

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

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

## 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>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009**

*Name:* **JERROLD HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**