



Companies House
— for the record —

363a(ef)

Annual Return



XZO82442

Received for filing in Electronic Format on the: 20/10/2008

Company Name: PRIVILEGED PROPERTIES (NORTHERN) LIMITED

Company Number: 03112042

Company Details

Period Ending: 27/09/2008

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**

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

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

Director 3 :

Name: **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER
M45 7YA**

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 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 27/09/2008

Name: **JERROLD HOLDINGS LIMITED**
Address: **BRACKEN HOUSE CHARLES STREET
MANCHESTER
M1 7BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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