



Companies House

— for the record —

AR01 (ef)

Annual Return



XAWBJGDQ

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **BRANDCREST PROPERTIES LIMITED**

Company Number: **01135583**

Date of this return: **31/12/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 ST. ANN'S VILLAS,
LONDON,
W11 4RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **SINGLETON**

Former names:

Service Address: **14A SAINT ANNS VILLAS
LONDON
W11 4RS**

Company Director **1**

Type: **Person**

Full forename(s): **MARIE JANE HELENE**

Surname: **BARNETT**

Former names:

Service Address: **14 ST ANNS VILLAS
LONDON
W11 4RS**

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

Date of Birth: **04/08/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MS MONA MARIE THERESE**
Surname: **SARKIS**
Former names:
Service Address: **14 ST ANNS VILLAS**
 LONDON
 W11 4RS

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

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAROLINE ONORINA**
Surname: **SPIRO**
Former names:
Service Address: **19 HAYFIELD ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6TX

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

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS ORD**
Surname: **TREADWELL**
Former names:
Service Address: **47 ADDISON AVENUE**
 LONDON
 W11 4QU

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

Date of Birth: **11/05/1943** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2009

Name:

MONA MARIE THERESE SARKIS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2009

Name:

MARIE JANE HELENE BARNETT

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2009

Name:

CAROLINE ONORINA SPIRO

Address:

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2009

Name:

THOMAS ORD TREADWELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.