



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDCREST PROPERTIES LIMITED**

Company Number: **01135583**

Date of this return: **31/12/2015**

SIC codes: **98000**

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 1

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: ****/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: ****/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: ****/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: ****/05/1943**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MONA MARIE THERESE SARKIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIE JANE HELENE BARNETT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ONORINA SPIRO**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS ORD TREADWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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