



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAEHEAD PARK ESTATES LIMITED**

Company Number: **03526314**

Date of this return: **12/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **40 BROADWAY
LONDON
SW1H 0BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOLGER**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **THE MANAGEMENT SUITE THE TRAFFORD CENTRE
MANCHESTER
UNITED KINGDOM
M17 8AA**

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

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

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES GORDON**

Surname: **MCKINNON**

Former names:

Service Address: **THE MANAGEMENT SUITE THE TRAFFORD CENTRE
MANCHESTER
UNITED KINGDOM
M17 8AA**

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

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **EDWARD MATTHEW GILES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED**

ACCOUNTANT/FINANCE

DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **JULIAN NICHOLAS**

Surname: **WILKINSON**

Former names:

Service Address: **THE MANAGEMENT SUITE THE TRAFFORD CENTRE
MANCHESTER
UNITED KINGDOM
M17 8AA**

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

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28053229
		<i>Aggregate nominal value</i>	28053229
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28053229
		<i>Total aggregate nominal value</i>	28053229

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **28053229 ORDINARY shares held as at 2011-03-12**
Name: **CAPITAL SHOPPING CENTRES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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