



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANDCREST PROPERTIES LIMITED**

*Company Number:* **01135583**

*Date of this return:* **31/12/2013**

*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:*    **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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.