



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XHS686G6**

*Received for filing in Electronic Format on the:* **12/01/2009**

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

*Company Number:* **01135583**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**14 ST. ANN'S VILLAS,  
LONDON,  
W11 4RS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES ANTHONY  
SINGLETON**

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

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### *Director 1 :*

*Name:* **MARIE JANE HELENE  
BARNETT**

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

*Date of Birth:* **04/08/1946**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

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### *Director 2 :*

*Name:* **MISS MONA MARIE  
THERESE SARKIS**

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

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

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Director 3 :

Name: **CAROLINE ONORINA SPIRO** Address: **19 HAYFIELD ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6TX**

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

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Director 4 :

Name: **THOMAS ORD TREADWELL** Address: **47 ADDISON AVENUE  
LONDON  
W11 4QU**

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

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### *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MONA MARIE THERESE SARKIS**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MARIE JANE HELENE BARNETT**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**CAROLINE ONORINA SPIRO**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**THOMAS ORD TREADWELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/01/2009**

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