



Companies House

for the record
Company Name

BRANDCREST PROPERTIES
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1135583

Information extracted from
Companies House records on
4th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

HSBC
215
100538



A25
COMPANIES HOUSE
A943UNIP
0603
28/01/00

Section 1: Company details

Ref: 1135583/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 St. Ann's Villas, London, W11 4RS	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jonathon Pierson TURNER-BISHOP Address 14 St Anns Villas London W11 4RS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathon Pierson TURNER-BISHOP ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marie-Jane Helene BARNETT Address 14 St Anns Villas London W11 4RS Date of birth 04/08/1946 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marie-Jane Helene BARNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mona Marie Therese SARKIS Address 14 St Anns Villas London W11 4RS Date of birth 22/06/1963 Nationality Lebanese Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mona Marie Therese SARKIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jonathon Pierson
TURNER-BISHOP

Address
14 St Anns Villas
London
W11 4RS

Date of birth 08/02/1968

Nationality British

Occupation Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathon Pierson
TURNER-BISHOP ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details			Amended details			Shares transferred		
>	Shareholder Name Marie Jane Helene BARNETT		Name 			Shares transferred by Marie Jane Helene BARNETT		
	Address 14 St. Anns Villas London W11 4RS		Address 					
			UK Postcode _ _ _ _ _					
	Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> 2					
			<i>Class</i> <i>Number</i> 			<i>Class</i> 	<i>Number</i> 	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			 			 	 	 _ _ / _ _ / _ _ _ _
<hr/>								
>	Shareholder Name Mrs Lillian Joan FOA		Name 			Shares transferred by Mrs Lillian Joan FOA		
	Address 14 St Anns Villas London W11 4RS		Address 					
			UK Postcode _ _ _ _ _					
	Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> 2					
			<i>Class</i> <i>Number</i> 			<i>Class</i> 	<i>Number</i> 	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			 			 	 	 _ _ / _ _ / _ _ _ _
<hr/>								
>	Shareholder Name Miss Mona Marie Therese SA		Name 			Shares transferred by Miss Mona Marie Therese SARKIS		
	Address 14 St Anns Villas London W11 4RS		Address 					
			UK Postcode _ _ _ _ _					
	Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> 2					
			<i>Class</i> <i>Number</i> 			<i>Class</i> 	<i>Number</i> 	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
			 			 	 	 _ _ / _ _ / _ _ _ _

Current details		Amended details	Shares transferred		
>	Shareholder Name Robert Anstey Preston WILD	Name <u>JONATHAN PIERSON TURNER-BISHOP</u>	Shares transferred by Robert Anstey Preston WILD		
		Address <u>14 ST ANNS VILLAS</u>			
	Address 14 St. Anns Villas London W11 4RS	<u>LONDON</u>			
		<u>W11 4RS</u>			
		UK Postcode <u>W11 4RS</u>			
	Shares held	Shares held	Class Number Date of transfer		
	Class Ordinary	Class <u>ORDINARY</u>			
	Number 2	Number <u>2</u>	<u>ORDINARY</u>	<u>2</u>	<u>14/03/1997</u>
					<u> / / </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 100538.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode