



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CSC BRAEHEAD NOMINEE (NO.1) LIMITED**

Company Number: **04423998**

Date of this return: **24/04/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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): **KAY ELIZABETH**

Surname: **CHALDECOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *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: **UK**

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

Company Director **3**

Type: **Person**
Full forename(s): **CAROLINE**
Surname: **KIRBY**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

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

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **LORAIN**
Surname: **WOODHOUSE**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

1 ORDINARY Shares held as at 24/04/2010

Name: **CAPITAL SHOPPING CENTRES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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