



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2013

X2C9OYEH

Company Name: **Braeburn Estates (GP) Limited**

Company Number: **07698559**

Date of this return: **08/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director 1

Type: **Person**
Full forename(s): **KHALED MOHAMED EBRAHIM**

Surname: **AL-SAYED**

Former names:

Service Address: **77 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JR**

Country/State Usually Resident: **QATAR**

Date of Birth: **06/06/1966** *Nationality:* **BAHRAINI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASSIM HAMAD**

Surname: **AL-THANI**

Former names:

Service Address: **77 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JR**

Country/State Usually Resident: **QATAR**

Date of Birth: **20/10/1985** *Nationality:* **QATARI**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **A. PETER**

Surname: **ANDERSON II**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953**

Nationality: **AMERICAN**

Occupation: **REAL ESTATE EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD DAVID STEDMAN**

Surname: **ARCHER**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **GIOVANNI ANTONIO**

Surname: **PAGANO**

Former names:

Service Address: **WHITE ORCHIDS SPRING WOODS
VIRGINIA WATER
SURREY
ENGLAND
ENGLAND
GU25 4PW**

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

Date of Birth: **29/06/1959** *Nationality:* **ITALIAN/CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **PETTIT**

Former names:

Service Address: **77 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JR**

Country/State Usually Resident: **QATAR**

Date of Birth: **06/10/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SEAN NEIL**

Surname: **REID**

Former names:

Service Address: **77 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JR**

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

Date of Birth: **26/12/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-C | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-D | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **25 ORDINARY-A shares held as at the date of this return**
Name: **CANARY WHARF DEVELOPMENTS LIMITED**

Shareholding 2 : **25 ORDINARY-B shares held as at the date of this return**
Name: **CANARY WHARF DEVELOPMENTS LIMITED**

Shareholding 3 : **25 ORDINARY-C shares held as at the date of this return**
Name: **PROJECT RUSSET (GP COMPANY) LIMITED**

Shareholding 4 : **25 ORDINARY-D shares held as at the date of this return**
Name: **PROJECT RUSSET (GP COMPANY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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