



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

X4JFBKTS

*Company Name:* **Braeburn Estates (B4B) T2 Limited**

*Company Number:* **08757359**

*Date of this return:* **31/10/2015**

*SIC codes:* **41100  
41201  
41202  
68100**

*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**

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*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:* **\*\*/06/1966** *Nationality:* **BAHRAINI**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/10/1985** *Nationality:* **QATARI**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*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:* **\*\*/04/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR - OFFICE**

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*Company Director* 4

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

*Surname:* **IACOBESCU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1945**                      *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN AND CEO**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **PAGANO**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1959**

*Nationality:* **ITALIAN/CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **FABIEN LAURENT**

*Surname:* **TOSCANO**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1975**                      *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRAEBURN ESTATES B4B (GP) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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