



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1E18FV4

Received for filing in Electronic Format on the: 27/07/2012

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

*Company Number:* **07698559**

*Date of this return:* **08/07/2012**

*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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **YOUSUF AHMAD HASSAN**

*Surname:* **AL-HAMMADI**

*Former names:*

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

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **01/01/1957** *Nationality:* **QATARI**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*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**

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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:* **21/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WALEED QASSIM ZAKRIA KHAN**

*Surname:* **BANGASH**

*Former names:*

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

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **23/08/1973** *Nationality:* **PAKISTANI**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Company Director* 6

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

*Surname:* **PAGANO**

*Former names:* **PAGANO**

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOHN PHILIP**

*Surname:* **WALLACE**

*Former names:*

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

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

*Date of Birth:* **19/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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.

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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*

<i>Shareholding 1</i>	<b>: 25 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>CANARY WHARF DEVELOPMENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>CANARY WHARF DEVELOPMENTS LIMITED</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY-C shares held as at the date of this return</b>
<i>Name:</i>	<b>PROJECT RUSSET (GP COMPANY) LIMITED</b>
<i>Shareholding 4</i>	<b>: 25 ORDINARY-D shares held as at the date of this return</b>
<i>Name:</i>	<b>PROJECT RUSSET (GP COMPANY) LIMITED</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-07-15</b>
<i>Name:</i>	<b>TMF CORPORATE ADMINISTRATION SERVICES LIMITED</b>

## *Authorisation*

*Authenticated*

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

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