



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJUINK**

---

*Company Name:* **BRANDYWINE PROPERTIES LIMITED**

*Company Number:* **00906746**

*Date of this return:* **05/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O C/O GOTTESMAN JONES & PARTNERS LLP  
5 OLD BAILEY  
2ND FLOOR  
LONDON  
EC4M 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN BURTON**

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **12 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN BURTON**

*Surname:*                **BROOKES**

*Former names:*

*Service Address:*        **12 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:*    **14/08/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL ASSISTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR EDWARD**

*Surname:*                **GOTTESMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/07/1937**                      *Nationality:* **AMERICAN**

*Occupation:*    **UNITED STATES LAWYER**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS PATRICIA JO**

*Surname:*                **MATSON**

*Former names:*

*Service Address:*        **455 EAST 57TH STREET  
APARTMENT 16-C  
NEW YORK  
NEW YORK 10022  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/09/1945**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CORPORATE EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>DEFERRED PREFERENCE</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **140000 DEFERRED PREFERENCE shares held as at the date of this return**  
*Name:* **CENTENARY CORP**

*Shareholding 2* : **99900 ORDINARY shares held as at the date of this return**  
*Name:* **CENTENARY CORP**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* FARSOWIN LTD

*Shareholding 4* : 99 ORDINARY shares held as at the date of this return

*Name:* ARTHUR EDWARD GOTTESMAN

---

### *Authorisation*

*Authenticated*

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

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