



Companies House

AR01 (ef)

Annual Return



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X4LBFUX4

Company Name: **BRANDYWINE PROPERTIES LIMITED**

Company Number: **00906746**

Date of this return: **05/11/2015**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 OLD BAILEY
LONDON
ENGLAND
EC4M 7EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/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: ****/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: ****/09/1945** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|----------------------------|--------------------------------|---------------|
| Class of shares | DEFERRED PREFERENCE | <i>Number allotted</i> | 140000 |
| | | <i>Aggregate nominal value</i> | 140000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **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.