



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Capital & Regional (Braehead) Limited**

*Company Number:* **04690989**

*Date of this return:* **07/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **52 GROSVENOR GARDENS  
LONDON  
SW1W 0AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FALGUNI**

*Surname:* **DESAI**

*Former names:*

*Service Address:* **APARTMENT 108 20 PALACE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW1E 5BA**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR KENNETH**

*Surname:*                      **FORD**

*Former names:*

*Service Address:*            **43 HANS PLACE  
LONDON  
LONDON  
UNITED KINGDOM  
SW1X OJZ**

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

*Date of Birth:*    **12/05/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR XAVIER**

*Surname:* **PULLEN**

*Former names:*

*Service Address:* **65 STUDDRIDGE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW6 3SL**

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

*Date of Birth:* **30/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1.00</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY £1.00 shares held as at 2011-03-07  
*Name:* XSCAPE BRAEHEAD (JERSEY) 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.