



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HWVUA**

*Company Name:* **BRANDEN PROPERTY LIMITED**

*Company Number:* **05720363**

*Date of this return:* **23/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR EARL GREY HOUSE  
75-85 GREY STREET  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS MICHAEL SCOTT**

*Surname:* **WOOLDRIDGE**

*Former names:*

*Service Address:* **12 IVY ROAD  
GOSFORTH  
NEWCASTLE  
NE3 1DB**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN CORBITT**

*Surname:*                      **BARNSELY**

*Former names:*

*Service Address:*            **THE OLD RECTORY THE CROSS  
RIPPLE  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 6HA**

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

*Date of Birth:*    **25/05/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **DALZELL**

*Former names:*

*Service Address:* **THE OLD FARMHOUSE MOOR TOP FARM  
MOOR TOP LANE FLOCKTON MOOR  
WAKEFIELD  
WF4 4BU**

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

*Date of Birth:* **11/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS MICHAEL SCOTT**

*Surname:*                            **WOOLDRIDGE**

*Former names:*

*Service Address:*                **12 IVY ROAD  
GOSFORTH  
NEWCASTLE  
NE3 1DB**

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

*Date of Birth:*    **23/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD MARK**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **16 LODGE CLOSE  
HAMSTERLEY MILL ROWLANDS GILL  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE39 1HB**

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

*Date of Birth:* **14/07/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS ATTACHED TO SHARES.</b>			

<b>Class of shares</b>	<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>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>
<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 23/02/2013 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* : **0 A ORDINARY shares held as at the date of this return**  
**5000000 shares transferred on 2012-08-29**

*Name:* **CANDAMA INVESTORS LIMITED PARTNERSHIP**

*Shareholding 2* : **255000 A ORDINARY shares held as at the date of this return**  
*Name:* **CROSSCO LIMITED**

*Shareholding 3* : **4745000 A ORDINARY shares held as at the date of this return**  
*Name:* **BIRKSWELL HOLDINGS LIMITED**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **BIRKSWELL HOLDINGS 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.