



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDEN PROPERTY LIMITED**

Company Number: **05720363**

Date of this return: **23/02/2014**

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: **BARNLEY**

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**

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**

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)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **255000 A ORDINARY shares held as at the date of this return**
Name: **CROSSCO LIMITED**

Shareholding 2 : **4745000 A ORDINARY shares held as at the date of this return**
Name: **BIRKSWELL HOLDINGS LIMITED**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **BIRKSWELL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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