



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKFIELD (99 BISHOPSGATE) LIMITED**

*Company Number:* **06663603**

*Date of this return:* **04/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **23 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **23 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1JB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN CLIVE**

*Surname:*                         **JEPSON**

*Former names:*

*Service Address:*                **23 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1JB**

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

*Date of Birth:*    **06/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES LANE**

*Surname:* **TUCKEY**

*Former names:*

*Service Address:* **23 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1JB**

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

*Date of Birth:* **23/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>35000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.35</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>35000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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* : 100000000 ORDINARY shares held as at the date of this return  
*Name:* BOP (99 BISHOPSGATE) S.A.R.L.

## *Authorisation*

*Authenticated*

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

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