



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

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

Company Number: **06663603**

Date of this return: **04/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

Officers of the company

Company Secretary 1

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

Surname: **ELDER**

Former names:

Service Address: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

Company Director **1**

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

Surname: **JEPSON**

Former names:

Service Address: **99 BISHOPSGATE**
 LONDON
 ENGLAND
 ENGLAND
 EC2M 3XD

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: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.35
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : 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.