



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2016

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*Company Name:* **BRSHUT OPCO LIMITED**

*Company Number:* **07550739**

*Date of this return:* **03/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JUSTIN WARD**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JAAP**

*Former names:*

*Service Address:* **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL DAVID**

*Surname:*                      **TEBBIT**

*Former names:*

*Service Address:*            **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

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

*Date of Birth:*    **\*\*/06/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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>

### *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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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*

<i>Shareholding 1</i>	: <b>1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BNP PARIBAS SECURITIES SERVICES TRUST CO (JERSEY) LTD AND BLACKROCK (CI) LTD</b>
<i>Shareholding 2</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MREF II EXETER PROPERTY CO LTD</b>

## *Authorisation*

*Authenticated*

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

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