



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

X3Y7V0XV

Company Name: **JOHN BRUMFIT & RADFORD TOBACCO LIMITED**

Company Number: **00982420**

Date of this return: **31/12/2014**

SIC codes: **46170**
46350

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

Situation of Registered Office: **54 HILLBURY AVENUE**
HARROW
MIDDLESEX
HA3 8EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GEORGE**

Surname: **MYRANTS**

Former names:

Service Address: **9 CARRINGTON SQUARE
HARROW WEALD
MIDDLESEX
HA3 6TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PATRICK FERDINAND THEODOR**

Surname: **ENGELS**

Former names:

Service Address: **17 AM WEINBERG
LANDSHUT
BAVARIA
GERMANY
84036**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/02/1976**

Nationality: **GERMAN**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS. KATHARINA**

Surname: **PÖSCHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/10/1978** *Nationality:* **GERMAN**

Occupation: **INDUSTRIAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **POSCHL INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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