



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00982420**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/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:* **\*\*/10/1978** *Nationality:* **GERMAN**

*Occupation:* **INDUSTRIAL ENGINEER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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**

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### *Authorisation*

*Authenticated*

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

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