



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRAND GROUP LIMITED**

Company Number: **02342747**

Date of this return: **01/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ONE SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 5HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SODEXO LEGAL DEPARTMENT
ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SODEXO CORPORATE SERVICES (NO 2) LIMITED**

Registered or principal address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3027754**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SODEXO CORPORATE SERVICES (NO 1) LIMITED**

Registered or principal address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3025566**

Company Director 3

Type: **Corporate**

Name: **SODEXO CORPORATE SERVICES (NO 2) LIMITED**

Registered or principal address: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3025574**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	355000
		<i>Total aggregate nominal value</i>	147500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **280000 PREFERENCE shares held as at the date of this return**
Name: **SODEXO HOLDINGS LIMITED**

Shareholding 2 : **75000 ORDINARY C shares held as at the date of this return**
Name: **SODEXO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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