



Companies House

AR01 (ef)

Annual Return



X3JWARBM

Received for filing in Electronic Format on the: **03/11/2014**

Company Name: **BRANDVIK LIMITED**

Company Number: **03438113**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 SHAW LANE
MARKFIELD
LEICESTER
LEICESTERSHIRE
LE67 9PU**

Single Alternative Inspection Location (SAIL)

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

**115 BYRKLEY STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2EG**

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: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **UPTON**

Former names:

Service Address: **THE SPINNEYS 33 THE RIDGEWAY
ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES KRISTIAN LEONARD**

Surname: **UPTON**

Former names:

Service Address: **THE OLD STABLES 24A MILL ROAD
THURCASTON
LEICESTER
UNITED KINGDOM
LE7 7JP**

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

Date of Birth: **01/07/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MORTEN TIMOTHY**

Surname: **UPTON**

Former names:

Service Address: **19 SWITHLAND LANE
ROTHLEY
LEICESTERSHIRE
LE7 7SG**

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

Date of Birth: **14/01/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE LAUREN UPTON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **G.K.L. UPTON**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **J.M.T. UPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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