



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **BRAND MANAGERS LIMITED**

Company Number: **04051310**

Date of this return: **11/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **130 BUSH HILL
LONDON
N21 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARIM**

Surname: **GANGJI**

Former names:

Service Address: **16 CHATEAU BANQUET
RUE DE LAUSANNE
GENEVA 1202
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK HANS**

Surname: **SPILLMAN**

Former names:

Service Address: **17 LADBROKE TERRACE
LONDON
W13 3PG**

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

Date of Birth: **29/05/1967** *Nationality:* **SWISS**

Occupation: **DIRECTOR MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PARFUMS VOGUE 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.