



Companies House

AR01 (ef)

Annual Return



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Company Name: **K. BRAND BUILDING LIMITED**

Company Number: **04291192**

Date of this return: **31/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MARIA HOUSE
35 MILLERS ROAD
BRIGHTON
BN1 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN THERESA**

Surname: **BRAND**

Former names:

Service Address: **28 HONEY CROFT
HOVE
EAST SUSSEX
BN3 8EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **BRAND**

Former names:

Service Address: **28 HONEY CROFT
HOVE
EAST SUSSEX
BN3 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 31/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN THERESA BRAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN BRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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