



Companies House

**AR01** (ef)

**Annual Return**



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**X35U5MAA**

*Company Name:* **MOLTON BROWN GROUP LIMITED**

*Company Number:* **04730882**

*Date of this return:* **11/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **130 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
W1D 5EU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHARLES HUMPHREY DICKENS**

Surname: **WHINNEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ERIC ANTHONIUS**

Surname: **BROCKHUS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/06/1964** Nationality: **DUTCH**

Occupation: **PRESIDENT CONSUMER  
PRODUCTS**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MASUMI**

*Surname:*                      **NATSUSAKA**

*Former names:*

*Service Address:*            **3-19 -14 BESSHO**  
                                      **URAWA-SHI**  
                                      **SAITAMA 334-0021**  
                                      **JAPAN**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **19/03/1956**                            *Nationality:*   **JAPANESE**  
*Occupation:*    **EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS AMY ELIZABETH**

*Surname:*                      **NELSON-BENNETT**

*Former names:*

*Service Address:*            **TOP FLAT, 46 WARWICK AVENUE  
LONDON  
W9 2PU**

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

*Date of Birth:*    **04/11/1969**                      *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES HUMPHREY DICKENS**

*Surname:*                                **WHINNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **HIWAKO**

*Surname:*                                **YOSHINO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/08/1964**                                *Nationality:*    **JAPANESE**

*Occupation:*    **VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100593895</b>
		<i>Aggregate nominal value</i>	<b>1005938.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100593895</b>
		<i>Total aggregate nominal value</i>	<b>1005938.95</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **100593895 ORDINARY shares held as at the date of this return**  
*Name:* **KAO PRESTIGE 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.