



Companies House

**AR01** (ef)

**Annual Return**



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**X3D47P9D**

*Company Name:* **BRITA MANUFACTURING (UK) LIMITED**

*Company Number:* **04824313**

*Date of this return:* **07/07/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **BRITA HOUSE, 9 GRANVILLE WAY  
BICESTER  
OXFORDSHIRE  
OX26 4JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HANNS JOCHEN**

*Surname:* **SIEGRIST**

*Former names:*

*Service Address:* **BORNER STRASSE 10A  
TAUNUSSTEIN 65232  
HESSEN  
GERMANY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ROLF DIRK**

*Surname:*                           **BELZ**

*Former names:*

*Service Address:*                **LANGGASSE 85  
HOHENSTEIN  
D65329  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **08/07/1953**                                *Nationality:*   **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                      **HANKAMMER**

*Former names:*

*Service Address:*            -  
                                      **WILHELMINENSTRASSE 49**  
                                      **65193 WIESBADEN**  
                                      **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/08/1968**                            *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE AIDEN ROGER**

*Surname:*                **SEABROOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700000</b>
		<i>Total aggregate nominal value</i>	<b>700000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **700000 ORDINARY shares held as at the date of this return**  
*Name:* **BRITA GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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