



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRANDPLAY GROUP LIMITED**

Company Number: **05591637**

Date of this return: **13/10/2013**

SIC codes: **63990**

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

Situation of Registered Office: **2ND FLOOR ORCHARD HOUSE
2 FERMOY COURT LITTLE BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4JP**

Single Alternative Inspection Location (SAIL)

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

**31 MAREFAIR
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1SR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ANNE**

Surname: **STEWART**

Former names:

Service Address: **ORCHARD HOUSE
FERMOY COURT, LITTLE BRINGTON
NORTHAMPTON
NN7 4JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES WILLIAM**

Surname: **GODWIN**

Former names:

Service Address: **ORCHARD HOUSE 2 FERMOY COURT
LITTLE BRINGTON
NORTHAMPTONSHIRE
NN7 4JP**

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

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME ANDREW**

Surname: **JONES**

Former names:

Service Address: **WHITE HORSE
CHURCH LANE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4LU**

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

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14269
		<i>Aggregate nominal value</i>	14269
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14269
		<i>Total aggregate nominal value</i>	14269

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEATHER STEWART
<i>Shareholding 2</i>	: 4981 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHASOPHIE LIMITED
<i>Shareholding 3</i>	: 4243 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY CHARLES WILLIAM GODWIN
<i>Shareholding 4</i>	: 1876 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP TAIT
<i>Shareholding 5</i>	: 525 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES BROCK
<i>Shareholding 6</i>	: 525 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER MACLELLAN
<i>Shareholding 7</i>	: 375 ORDINARY shares held as at the date of this return

Name: NICHOLAS BRYAN-BROWN

Shareholding 8 : 125 ORDINARY shares held as at the date of this return

Name: STEVEN WATSON

Shareholding 9 : 65 ORDINARY shares held as at the date of this return

Name: JMC SERVICES

Shareholding 10 : 100 ORDINARY shares held as at the date of this return

Name: SOPHIE GODWIN

Shareholding 11 : 668 ORDINARY shares held as at the date of this return

Name: ROBERT LAURENCE

Shareholding 12 : 286 ORDINARY shares held as at the date of this return

Name: BRIAN REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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