



Companies House
— for the record —

AR01 (ef)

Annual Return



XRACOOK6

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **BRANDPLAY GROUP LIMITED**

Company Number: **05591637**

Date of this return: **13/10/2010**

SIC codes: **7440**

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 ***I***

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

Surname: **BRYAN-BROWN**

Former names:

Service Address: **34 NOEL ROAD
LONDON
N1 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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 **3**

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 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-10-13
Name: HEATHER STEWART

Shareholding 2 : 4981 ORDINARY shares held as at 2010-10-13
Name: CHASOPHIE LIMITED

Shareholding 3 : 4243 ORDINARY shares held as at 2010-10-13
Name: TIMOTHY CHARLES WILLIAM GODWIN

Shareholding 4 : 1876 ORDINARY shares held as at 2010-10-13
Name: PHILIP TAIT

Shareholding 5 : 525 ORDINARY shares held as at 2010-10-13
Name: CHARLES BROCK

Shareholding 6 : 525 ORDINARY shares held as at 2010-10-13
Name: CHRISTOPHER MACLELLAN

Shareholding 7 : 375 ORDINARY shares held as at 2010-10-13

Name: NICHOLAS BRYAN-BROWN

Shareholding 8 : 125 ORDINARY shares held as at 2010-10-13
Name: STEVEN WATSON

Shareholding 9 : 65 ORDINARY shares held as at 2010-10-13
Name: JMC SERVICES

Shareholding 10 : 100 ORDINARY shares held as at 2010-10-13
Name: SOPHIE GODWIN

Shareholding 11 : 668 ORDINARY shares held as at 2010-10-13
Name: ROBERT LAURENCE

Shareholding 12 : 286 ORDINARY shares held as at 2010-10-13
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.