



Companies House

AR01 (ef)

Annual Return



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Company Name: LEE STAFFORD BRANDS LTD

Company Number: 05592796

Date of this return: 14/10/2013

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 5 MILLARS BROOK
WOKINGHAM
UNITED KINGDOM
RG41 2AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL LEONARD**

Surname: **GARTON**

Former names:

Service Address: **12 HOLY BARN CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL LEONARD**

Surname: **GARTON**

Former names:

Service Address: **12 HOLY BARN CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

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

Date of Birth: **06/12/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **RIDDICK**

Former names:

Service Address: **1 OKINGHAM CLOSE
OWLSMOOR
SANDHURST
BERKSHIRE
GU47 0YD**

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

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 A ORDINARY SHARE HAS ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED TO SHARE EQUALLY IN ANY DISTRIBUTION ARISING FROM A WINDING UP OR ANY OTHER RETURN OF CAPITAL, AND IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR ANY OTHER DISTRIBUTION SUBJECT TO ANY RESOLUTION OF THE COMPANY OR DECISION OF THE DIRECTORS TO DECLARE OR PAY A DIVIDEND TO ONE OR MORE CLASSES OR SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARE OR TO DIFFERENTIATE BETWEEN DIFFERENT CLASSES OF SHARES AS TO THE AMOUNT OR PERCENTAGE OF ANY DIVIDEND PAYABLE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<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 B ORDINARY SHARE HAS ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED TO SHARE EQUALLY IN ANY DISTRIBUTION ARISING FROM A WINDING UP OR ANY OTHER RETURN OF CAPITAL, AND IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR ANY OTHER DISTRIBUTION SUBJECT TO ANY RESOLUTION OF THE COMPANY OR DECISION OF THE DIRECTORS TO DECLARE OR PAY A DIVIDEND TO ONE OR MORE CLASSES OR SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARE OR TO DIFFERENTIATE BETWEEN DIFFERENT CLASSES OF SHARES AS TO THE AMOUNT OR PERCENTAGE OF ANY DIVIDEND PAYABLE. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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

Shareholding 1 : **50 ORDINARY A shares held as at the date of this return**
Name: **GRAEME RIDDICK**

Shareholding 2 : **58 ORDINARY B shares held as at the date of this return**
Name: **GRAEME RIDDICK**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **PAUL GARTON**

Shareholding 4 : **22 ORDINARY B shares held as at the date of this return**
Name: **PAUL GARTON**

Shareholding 5 : **10 ORDINARY B shares held as at the date of this return**
Name: **NICOLA PARISH**

Shareholding 6 : **10 ORDINARY B shares held as at the date of this return**
Name: **JACQUELINE PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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