



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RPGOW

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **BMRB UK Ltd**

Company Number: **05606833**

Date of this return: **11/01/2013**

SIC codes: **73110**

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

Situation of Registered Office: **EALING GATEWAY 26-30 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
ENGLAND
W5 2AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KANTAR MEDIA UK LTD**

Registered or principal address: **EALING GATEWAY 26-30 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
ENGLAND
W5 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00275304**

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROGER**

Surname: **HAWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK ASHLEY**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KANTAR MEDIA UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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