



Companies House

AR01 (ef)

Annual Return



X55RUOOI

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **Brand Partnership Group Limited**

Company Number: **05796998**

Date of this return: **26/04/2016**

SIC codes: **10890**

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

Situation of Registered Office: **UNIT 8 SOUTH FORK INDUSTRIAL ESTATE
DARTMOUTH WAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5JL**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SALKELD**

Former names:

Service Address: **THORNES FARM BUSINESS PARK PONTEFRACT LANE
LEEDS
UNITED KINGDOM
LS9 0DN**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **KITSON**

Former names:

Service Address: **THORNES FARM BUSINESS PARK PONTEFRACT LANE
LEEDS
UNITED KINGDOM
LS9 0DN**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HENRIK NYGAARD**

Surname: **PADE**

Former names:

Service Address: **THORNES FARM BUSINESS PARK PONTEFRACT LANE
LEEDS
UNITED KINGDOM
LS9 0DN**

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

Date of Birth: ****/09/1962** *Nationality:* **DANISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SALKELD**

Former names:

Service Address: **THORNES FARM BUSINESS PARK PONTEFRACT LANE
LEEDS
UNITED KINGDOM
LS9 0DN**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **14000 ORDINARY shares held as at the date of this return**
Name: **BPG ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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