



Companies House

**AR01** (ef)

**Annual Return**



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X317R46Y

*Company Name:* ASSOCIATED BRANDS UK LIMITED

*Company Number:* 06008027

*Date of this return:* 23/11/2013

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BISHOPSTONE 36 CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1RL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **KNELLER**

*Former names:*

*Service Address:* **14 BIRKDALE ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 2QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **CUNLIFFE**

*Former names:*

*Service Address:*        **51 NELSON ROAD  
WORTHING  
BN12 6EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **71 HOWARD STREET  
WORTHING  
BN11 4EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA REBECCA**

*Surname:*                           **SEYMOUR**

*Former names:*                   **KASPARIS**

*Service Address:*                **31B TELSCOMBE ROAD**  
   **PEACEHAVEN**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN10 8AG**

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

*Date of Birth:*   **07/08/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE.</b>                  |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE CUNLIFFE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LISA SEYMOUR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RILEY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET KEILTHY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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