



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAND PARTNERS UK LTD**

*Company Number:* **06374500**

*Date of this return:* **18/09/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **GIBSONS CHARTERED ACCOUNTANTS 226 OLDHAM ROAD  
ROCHDALE  
LANCASHIRE  
OL11 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **22 SEDGLEY AVENUE  
ROCHDALE  
LANCASHIRE  
OL16 4TZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEBRA**

*Surname:*                **PERCIVAL**

*Former names:*

*Service Address:*        **22 SEDGLEY AVENUE  
ROCHDALE  
LANCASHIRE  
OL16 4TZ**

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

*Date of Birth:*    **18/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT HENRY**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **22 SEDGELEY AVENUE  
ROCHDALE  
LANCASHIRE  
OL16 4TZ**

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

*Date of Birth:* **10/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIRECTORS AND SHAREHOLDERS HAVE SOLE RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN HENRY PERCIVAL**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA PERCIVAL**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-09-14**  
*Name:* **SIMON CROWTHER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-14**  
*Name:* **MICHAEL EWART**

## *Authorisation*

*Authenticated*

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

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