



Companies House

AR01 (ef)

Annual Return



X49KVVCg

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **BRAND PIE LIMITED**

Company Number: **06614246**

Date of this return: **09/06/2015**

SIC codes: **73110**

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

Situation of Registered Office: **6 REGENTS WHARF
ALL SAINTS STREET
LONDON
N1 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **ALLEN**

Former names:

Service Address: **WATERINGFIELD
GOLF LANE
ALDEBURGH
SUFFOLK
IP15 5PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GEOFFREY**

Surname: **ALLEN**

Former names:

Service Address: **WATERINGFIELD
GOLF LANE
ALDEBURGH
SUFFOLK
IP15 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**

Occupation: **BRAND CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY LOUISE**

Surname: **BYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1964** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TERRY LEE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1951** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **PARTINGTON**

Former names:

Service Address: **THE PEPPERS
MUSTARD LANE
SONNING ON THAMES
BERKSHIRE
RG4 6GH**

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

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER GERALD**

Surname: **WIDDUP**

Former names:

Service Address: **THE MILL HOUSE THE STREET
SHOTTISHAM
WOODBIDGE
SUFFOLK
ENGLAND
IP12 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16500 |
| | | <i>Aggregate nominal value</i> | 1650 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS. B) ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY. D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16500 |
| | | <i>Total aggregate nominal value</i> | 1650 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 4600 ORDINARY shares held as at the date of this return
Name: DAVID ALLEN

Shareholding 2 : 1260 ORDINARY shares held as at the date of this return
Name: PHILLIPA ALLEN

Shareholding 3 : 4600 ORDINARY shares held as at the date of this return
Name: ROGER PARTINGTON

Shareholding 4 : 1260 ORDINARY shares held as at the date of this return
Name: SUSAN PARTINGTON

Shareholding 5 : 2125 ORDINARY shares held as at the date of this return
Name: PETER WIDDUP

Shareholding 6 : 805 ORDINARY shares held as at the date of this return
Name: JANE WIDDUP

Shareholding 7 : 925 ORDINARY shares held as at the date of this return

Name: SALLY BYE

Shareholding 8 : 925 ORDINARY shares held as at the date of this return

Name: TERRY MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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