



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DF13IO**

*Company Name:* **PHILIPPE BRIAND LIMITED**

*Company Number:* **06656608**

*Date of this return:* **25/07/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **60 SYDNEY STREET  
LONDON  
UNITED KINGDOM  
SW3 6PS**

## Single Alternative Inspection Location (SAIL)

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

C/O ALBERT GOODMAN LLP  
MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW

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*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)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPE**

*Surname:*                **BRIAND**

*Former names:*

*Service Address:*        **60 SYDNEY STREET  
LONDON  
UNITED KINGDOM  
SW3 6PS**

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

*Date of Birth:*    **14/06/1956**                      *Nationality:*    **FRENCH**

*Occupation:*    **NAVAL ARCHITECT AND YACHT  
DESIGNER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 25/07/2013 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:* PHILIPPE BRIAND

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* BRIAND YACHT DESIGN SARL

## *Authorisation*

*Authenticated*

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

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