



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAND RETAIL LIMITED**

*Company Number:* **06675618**

*Date of this return:* **18/08/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **STOCKWELL HOUSE 1 STOCKWELL LANE  
WAVENDON  
MILTON KEYNES  
BUCKS  
MK17 8LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL MICHAEL CLARK**

*Surname:*                           **SADLER**

*Former names:*

*Service Address:*                **22 ELIZABETH DRIVE  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1WA**

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

*Date of Birth:*   **22/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **STOCKWELL HOUSE 1 STOCKWELL LANE  
WAVENDON  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK17 9LU**

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

*Date of Birth:* **14/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-08-18  
*Name:* ANTHONY WALTON

*Shareholding 2* : 500 ORDINARY shares held as at 2010-08-18  
*Name:* PAUL SADLER

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## *Authorisation*

*Authenticated*

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

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