



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVEN BRANDS LIMITED**

Company Number: **06944897**

Date of this return: **25/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 SUMMERHILL ROAD
DARTFORD
DA1 2LP**

Officers of the company

Company Secretary 1

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

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JASMINE**

Surname: **MONTGOMERY**

Former names:

Service Address: **70 BELSIZE PARK GARDENS
LONDON
NW3 4NE**

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

Date of Birth: **26/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE PURPOSE OF DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE PURPOSE OF DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE PURPOSE OF DECLARATION OF DIVIDENDS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **JASMINE MONTGOMERY**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**
Name: **DAVID GRAINGER**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **DOMITILLE GOBILLIARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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