



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **G D BRANDRETH**

Company Number: **07120849**

Date of this return: **09/01/2014**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE KATHLEEN KENDAL**

Surname: **BRANDRETH**

Former names: **BROWN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GYLES DAUBENEY**

Surname: **BRANDRETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1948** Nationality: **BRITISH**
Occupation: **AUTHOR/JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MICHELE KATHLEEN KENDAL**

Surname: **BRANDRETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1947**

Nationality: **BRITISH**

Occupation: **AUTHOR/JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GYLES BRANDRETH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELE BRANDRETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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