



Companies House

AR01 (ef)

Annual Return



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Company Name: **AESOP BRANDS LIMITED**

Company Number: **07298761**

Date of this return: **29/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **PATERSON**

Former names:

Service Address: **BRAMHALL 7 CLAREMONT ROAD
CLAYGATE
ESHER
SURREY
ENGLAND
KT10 0PL**

Company Director **1**

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

Surname: **HART**

Former names:

Service Address: **53 WOODFIELD AVENUE**
 LONDON
 UNITED KINGDOM
 SW16 1LE

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

Date of Birth: **30/05/1970** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **PATERSON**

Former names:

Service Address: **BRAMHALL 7 CLAREMONT ROAD
CLAYGATE
ESHER
SURREY
ENGLAND
KT10 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WOODWARD**

Former names:

Service Address: **WHITE LADIES 32 WEST HILL
SANDERSTEAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0SA**

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

Date of Birth: **25/05/1950** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WOODY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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