



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNW0J7

Company Name: **BROMPTON DRINKS LIMITED**

Company Number: **07400589**

Date of this return: **08/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PIERS BENEDICT**

Surname: **ADAM**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**

Occupation: **CLUB OWNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10004
		<i>Total aggregate nominal value</i>	100.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : 1 A ORDINARY shares held as at the date of this return
Name: JAZMAY LIMITED

Shareholding 2 : 3 A ORDINARY shares held as at the date of this return
Name: MAHIKI COCONUT COMPANY LIMITED

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: PIRS BENEDICT ADAM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-12-23

Name: NICHOLAS MARTIN HOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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