



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421QF36**

*Company Name:* **BRAND IN A SPHERE LIMITED**

*Company Number:* **07530703**

*Date of this return:* **15/02/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **36 BARTON ARCADE  
DEANSGATE  
MANCHESTER  
M3 2BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **HOWARTH**

*Former names:*

*Service Address:*        **2ND FLOOR 36 BARTON ARCADE  
DEANSGATE  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M3 2BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENIS COOPER**

*Surname:* **ROBBINS**

*Former names:*

*Service Address:* **176 MONTON ROAD  
ECCLES  
MANCHESTER  
GREATER MANCHESTER  
M30 9GA**

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

*Date of Birth:* **11/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HOWARTH**

---

## *Authorisation*

*Authenticated*

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

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