



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDS MEDIA LIMITED**

Company Number: **08415660**

Date of this return: **25/04/2014**

SIC codes: **59200**

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

Situation of Registered Office: **20 ROSYL AVENUE
HOLCOMBE
DEVON
ENGLAND
EX7 0LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DOMINIC**

Surname: **MULLAN**

Former names:

Service Address: **20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK BERNARD**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **SHARP**

Former names:

Service Address: **20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/04/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DEREK SHARP**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JULIAN SHARP**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL MULLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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