



Companies House

AR01 (ef)

Annual Return



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X35BUVGY

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**

Date of this return: **01/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMARJIT KAUR**

Surname: **CONWAY**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Company Secretary 2

Type: **Person**
Full forename(s): **RICHARD CLIVE**

Surname: **HAZELL**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Company Secretary 3

Type: **Person**

Full forename(s): **JULIAN**

Surname: **THURSTON**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANNA JO KAREN**

Surname: **ELPHICK**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

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

Date of Birth: **08/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CLIVE**

Surname: **HAZELL**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

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

Date of Birth: **04/09/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **THURSTON**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

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

Date of Birth: **17/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	346646201
		<i>Aggregate nominal value</i>	86661550.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	346646201
		<i>Total aggregate nominal value</i>	86661550.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 15499999 shares transferred on 2013-10-10
<i>Name:</i>	BLACKFRIARS NOMINEES LIMITED (IN LIQUIDATION 18/12/2013)
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2013-10-10
<i>Name:</i>	THE NEW HOVEMA LIMITED (IN LIQUIDATION)
<i>Shareholding 3</i>	: 346646201 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNILEVER PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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