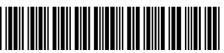


# **AR01** (ef)

### **Annual Return**



X44VK9DU

Received for filing in Electronic Format on the:

08/04/2015

Company Name: Brooke Bond Group Limited

Company Number: 00036581

*Date of this return:* 01/04/2015

*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	I
Type:	Person
Full forename(s):	MRS AMARJIT KAUR
run jorename(s).	THIS TENEDIT INTO I
Surname:	CONWAY
Former names:	
Service Address:	UNILEVER HOUSE 100 VICTORIA EMBANKMENT
	LONDON
	ENGLAND
	ENGLAND
	EC4Y 0DY
Company Sometany	<u> </u>
Company Secretary	2
Type:	Person
Full forename(s):	MR JAMES OLIVER
Surname:	EARLEY
E	
Former names:	
C: 4 .1.1	UNILEVER HOUSE 100 VICTORIA EMBANKMENT
Service Address:	LONDON
	ENGLAND
	ENGLAND
	EC4Y 0DY

Company Secretary	3
Type: Full forename(s):	Person RICHARD CLIVE
Surname:	HAZELL
Former names:	
Service Address:	UNILEVER HOUSE 100 VICTORIA EMBANKMENT LONDON ENGLAND ENGLAND EC4Y 0DY
Company Secretary	4
Type: Full forename(s):	Person JULIAN
Surname:	THURSTON
Former names:	
Service Address:	UNILEVER HOUSE 100 VICTORIA EMBANKMENT LONDON ENGLAND ENGLAND

Company Director Type: Full forename(s):	I Person 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 Occupation: ACCOUNT	Nationality: BRITISH			

Company Director Type: Full forename(s):	2 Person RICHARD CLIVE
Surname:	HAZELL
Former names:	
Service Address:	UNILEVER HOUSE 100 VICTORIA EMBANKMENT LONDON ENGLAND ENGLAND EC4Y 0DY
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/09/1966 Occupation: SOLICITOI	Nationality: BRITISH

Company Director 3

Type: Person

Full forename(s): MRS AMANDA LOUISE

Surname: KING

Former names: KNIGHT

Service Address: UNILEVER HOUSE 100 VICTORIA EMBANKMENT

LONDON ENGLAND ENGLAND EC4Y 0DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1973 Nationality: BRITISH

Occupation: UK & IRELAND TAX DIRECTOR

\_\_\_\_\_

Company Director 4

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 Number allotted 346646201

Aggregate nominal 86661550.25

value

Currency GBP Amount paid per share 0.25

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	346646201
		Total aggregate nominal value	86661550.25

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : 346646201 ORDINARY shares held as at the date of this return

Name: 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.