



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/01/2016

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Company Name: **BRANDMAKERS LIMITED**

Company Number: **01829864**

Date of this return: **31/12/2015**

SIC codes: **73110**

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

Situation of Registered Office: **1 HOOK HILL PARK
WOKING
SURREY
GU22 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE JOHN**

Surname: **ROGERS**

Former names:

Service Address: **1 HOOK HILL PARK
WOKING
SURREY
GU22 0PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE JOHN**

Surname: **ROGERS**

Former names:

Service Address: **1 HOOK HILL PARK
WOKING
SURREY
GU22 0PX**

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **ROGERS**

Former names:

Service Address: **1 HOOK HILL PARK
WOKING
SURREY
GU22 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONE VOTE PER SHARE. ELIGIBLE FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LAURENCE ROGERS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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