



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAVADO GROUP LIMITED**

*Company Number:* **02567714**

*Date of this return:* **12/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **1 SUSSEX PLACE  
LONDON  
W6 9EA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

*Service Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **CONSTANT**

*Former names:*

*Service Address:* **6 BALNIEL GATE  
LONDON  
SW1V 3SD**

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

*Date of Birth:* **15/04/1954** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH ALAN**  
*Surname:*                        **DRINKWATER**  
*Former names:*  
*Service Address:*              **ABC HOUSE  
HURTMORE ROAD  
GODALMING  
SURREY  
GU7 2DY**

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

*Date of Birth:*   **10/12/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MERCHANDISING  
EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BOYD JOHNSTON**  
*Surname:*                        **MUIR**  
*Former names:*  
*Service Address:*              **OLD RECTORY THE STREET  
ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9AX**

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

*Date of Birth:*   **18/05/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EVP & CHIEF FINANCIAL  
OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK EQUALLY IN ALL RESPECTS.</b>		

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>599400</b>
		<i>Aggregate nominal value</i>	<b>5994</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK EQUALLY IN ALL RESPECTS.</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>599406</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**599400 ORDINARY 1 Shares held as at 12/12/2009**

*Name:*

**THE SANCTUARY GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**6 ORDINARY Shares held as at 12/12/2009**

*Name:*

**THE SANCTUARY GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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