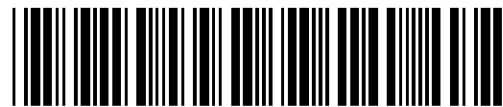




Annual Return

Company Name: **BRAND EXPRESS LIMITED**

Company Number: **02983759**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07G6Q

Company Name: **BRAND EXPRESS LIMITED**

Company Number: **02983759**

Date of this return: **24/06/2016**

Sic Codes: **82110**

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

Situation of **F1 HOUSE ROAD FOUR WINSFORD INDUSTRIAL ESTATE**

Registered Office: **WINSFORD CHESHIRE**

CW7 3QN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAVID RENTON**
Surname: **WARNER**
Service Address: **GREYSOUTHEN HOUSE COCKERMOUTH GREYSOUTHEN
CA13 0UQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR MAXIMILIAN JOSEPH**
Surname: **HAMILTON**
Service Address: **recorded as Company's registered office**

Country/State **JERSEY**
Usually Resident:
Date of Birth: ****/10/1983** Nationality: **BRITISH**
Occupation: **PROPERTY
DEVELOPER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MALCOLM STEPHEN**
Surname: **LEWIS**
Service Address: **recorded as Company's registered office**

Country/State **JERSEY**
Usually Resident:
Date of Birth: ****/03/1953** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **DAVID RENTON**
Surname: **WARNER**
Service Address: **GREYSOUTHEN HOUSE COCKERMOUTH GREYSOUTHEN
CA13 0UQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	HIGHFIELD HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

