Companies House

AR01(ef)

Annual Return

Company Name: **BRAND EXPRESS LIMITED**
Company Number: **02983759**

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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 Registered Office:	**F1 HOUSE ROAD FOUR WINSFORD INDUSTRIAL ESTATE 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 Usually Resident: **JERSEY**

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 Usually Resident: **JERSEY**

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 Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/06/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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