



Companies House

AR01 (ef)

Annual Return



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Company Name: EARL OF SANDWICH (BRANDCO) LTD.

Company Number: 04007053

Date of this return: 02/06/2014

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: C/O UHY HACKER YOUNG
168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIGHTON REGISTRARS LTD**

*Registered or
principal address:* **168 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02542308**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **11TH EARL OF SANDWICH**

Former names:

Service Address: **MAPPERTON HOUSE
MAPPERTON
BEAMINSTER
DORSET
DT8 3NR**

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

Date of Birth: **11/04/1943** *Nationality:* **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director 2

Type: **Person**

Full forename(s): **THE HON ORLANDO WILLIAM**

Surname: **MONTAGU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD £0.25	<i>Number allotted</i>	911111
		<i>Aggregate nominal value</i>	227777.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. DIVIDENDS PAYABLE AFTER PREFERENCE SHARE RIGHTS HAVE BEEN SATISFIED. FULL CAPITAL DISTRIBUTION SUBJECT TO PAYMENT OF AMOUNTS PAID UP (INCLUDING ANY OUTSTANDING DIVIDENDS) ON PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	911111
		<i>Total aggregate nominal value</i>	227777.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 £0.25 10% CUMULATIVE CONVERTABLE REDEEMABLE NON VO shares held as at the date BERTON ASSOCIATED LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 0 £1 10% CUMULATIVE NO- CONVERTABLE REDEEMABLE NON V shares held as at the date TRUSTCORP SERVICES LIMITED (REF: CO)
<i>Shareholding 3</i> <i>Name:</i>	: 200000 ORD £0.25 shares held as at the date of this return JOHN 11TH EARL OF SANDWICH
<i>Shareholding 4</i> <i>Name:</i>	: 711111 ORD £0.25 shares held as at the date of this return ORLANDO WILLIAM MONTAGU

Authorisation

Authenticated

This form was authorised by one of the following:

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