



Annual Return

Company Name: **THE BRAND LEARNING PARTNERS LIMITED**

Company Number: **04033876**



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Company Name: **THE BRAND LEARNING PARTNERS LIMITED**

Company Number: **04033876**

Date of this return: **31/05/2016**

Sic Codes: **70229**

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

Situation of
Registered Office: **BURGOINE QUAY 8 LOWER TEDDINGTON ROAD HAMPTON WICK
SURREY
KT1 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM TIMOTHY**
Surname: **VILES**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ANDREW IRVING**
Surname: **BIRD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **MARKETING
EXECUTIVE**

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Company Director 2

Type: **Person**
Full Forename(s): **MHAIRI**
Surname: **MCEWAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **MARKETING
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5164147
Currency:	GBP	Aggregate nominal value:	51641.47

Prescribed particulars

RIGHT OF VOTE AND RIGHT TO RECEIVE DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5164147
		Total aggregate nominal value:	51641.47
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 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: **5164147 ORDINARY shares held as at the date of this return**
Name: **BRAND LEARNING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

