



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAND PHOENIX LIMITED**

Company Number: **04195741**

Date of this return: **06/04/2010**

SIC codes: **5225**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUKER HUTTON LIMITED**

Registered or principal address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE**

Registration Number: **04267602**

Consented to Act: **Y** Date authorised: Authenticated: **YES**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BARTON**

Former names:

Service Address: **4 GRANGE PARK PLACE
LONDON
UNITED KINGDOM
SW20 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1968** Nationality: **BRITISH**

Occupation: **WINE CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY AMORY**
Surname: **LANE**
Former names:
Service Address: **9 OHLSSON WAY
NEWLANDS
WESTERN CAPE 7700
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/06/1961** *Nationality:* **SOUTH AFRICAN**
Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**
Surname: **MOORE**
Former names:
Service Address: **WOODSTOCK LONDON ROAD
COLDWALTHAM
PULBOROUGH
WEST SUSSEX
RH20 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1953** *Nationality:* **BRITISH**
Occupation: **CHAMPAGNE BROKER**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN WAYNE**
Surname: **ROSSER**
Former names:
Service Address: **5 MAIN ROAD**
 GOOSTREY
 CHESHIRE
 CW4 8NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**
Occupation: **WINE CONSULTANTS**

Company Director **5**

Type: **Person**
Full forename(s): **MR GREGORY JOHN**
Surname: **WILKINS**
Former names:
Service Address: **537 WOODHAM LANE**
 WOKING
 SURREY
 GU21 5SP

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

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**
Occupation: **WINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED A NON VOTING	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DEFERRED A SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	DEFERRED B NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DEFERRED B SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	DEFERRED B1 NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DEFERRED B1 SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	DEFERRED B2 NON VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DEFERRED B2 SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	DEFERRED B3 NON VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DEFERRED B3 SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2175
		<i>Total aggregate nominal value</i>	2175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

20 DEFERRED B2 NON VOTING Shares held as at 06/04/2010

Name: **STEPHEN ROSSER A/C S ROSSER**

Address:

Shareholding : 2

20 DEFERRED B2 NON VOTING Shares held as at 06/04/2010

Name: **STEPHEN ROSSER A/C H ROSSER**

Address:

Shareholding : 3

30 DEFERRED B3 NON VOTING Shares held as at 06/04/2010

Name:

GREGORY WILKINS A/C A J WILKINS

Address:

Shareholding : 4

30 DEFERRED B3 NON VOTING Shares held as at 06/04/2010

Name:

GREGORY WILKINS A/C T S WILKINS

Address:

Shareholding : 5

20 DEFERRED B NON VOTING Shares held as at 06/04/2010

Name:

S BARTON

Address:

Shareholding :6

25 DEFERRED A NON VOTING Shares held as at 06/04/2010

Name: **STEPHEN BARTON**

Address:

Shareholding :7

25 DEFERRED A NON VOTING Shares held as at 06/04/2010

Name: **GREGORY JOHN WILKINS**

Address:

Shareholding :8

90 ORDINARY Shares held as at 06/04/2010

Name: **ANTHONY LANE**

Address:

Shareholding : 9

20 DEFERRED B NON VOTING Shares held as at 06/04/2010

Name:

GREGORY JOHN WILKINS

Address:

Shareholding : 10

20 DEFERRED B NON VOTING Shares held as at 06/04/2010

Name:

STEPHEN WAYNE ROSSER

Address:

Shareholding : 11

25 DEFERRED A NON VOTING Shares held as at 06/04/2010

Name:

STEPHEN WAYNE ROSSER

Address:

Shareholding : 12

20 DEFERRED B1 NON VOTING Shares held as at 06/04/2010

Name: **NICOLA JANE WILKINS**

Address:

Shareholding : 13

540 ORDINARY Shares held as at 06/04/2010

Name: **S BARTON**

Address:

Shareholding : 14

20 DEFERRED B1 NON VOTING Shares held as at 06/04/2010

Name: **VANESSA JULIA ROSSER**

Address:

Shareholding : 15

90 ORDINARY Shares held as at 06/04/2010

Name: **OLIVER MOORE**

Address:

Shareholding : 16

540 ORDINARY Shares held as at 06/04/2010

Name: **S W ROSSER**

Address:

Shareholding : 17

540 ORDINARY Shares held as at 06/04/2010

Name: **G J WILKINS**

Address:

Shareholding : 18

20 DEFERRED B1 NON VOTING Shares held as at 06/04/2010

Name: MICHELLE ROSE FASANO

Address:

Shareholding : 19

20 DEFERRED B2 NON VOTING Shares held as at 06/04/2010

Name: STEPHEN BARTON A/C J MELLINGER

Address:

Shareholding : 20

20 DEFERRED B2 NON VOTING Shares held as at 06/04/2010

Name: STEPHEN BARTON A/C B F BARTON

Address:

Shareholding : 21

20 DEFERRED B2 NON VOTING Shares held as at 06/04/2010

Name: **STEPHEN BARTON A/C T F BARTON**

Address:

Shareholding : 22

20 DEFERRED B2 NON VOTING Shares held as at 06/04/2010

Name: **STEPHEN ROSSER A/C M ROSSER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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