



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265QPJ5

Company Name: **MOLTON BROWN GROUP LIMITED**

Company Number: **04730882**

Date of this return: **11/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES HUMPHREY DICKENS**

Surname: **WHINNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERIC ANTHONIUS**

Surname: **BROCKHUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/06/1964** Nationality: **DUTCH**

Occupation: **PRESIDENT CONSUMER
PRODUCTS**

Company Director 2

Type: **Person**

Full forename(s): **MASUMI**

Surname: **NATSUSAKA**

Former names:

Service Address: **3-19 -14 BESSHO
URAWA-SHI
SAITAMA 334-0021
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **19/03/1956** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AMY ELIZABETH**

Surname: **NELSON-BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1969** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **CHARLES HUMPHREY DICKENS**

Surname: **WHINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **HIWAKO**

Surname: **YOSHINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1964** *Nationality:* **JAPANESE**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100593895
		<i>Aggregate nominal value</i>	1005938.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100593895
		<i>Total aggregate nominal value</i>	1005938.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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

Shareholding 1 : **100593895 ORDINARY shares held as at the date of this return**
Name: **KAO PRESTIGE 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.