



Companies House
— for the record —

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Annual Return



XXL043UG

Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **BRAND PHOENIX AGENCIES LIMITED**

Company Number: **05568581**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES LITTLE
COLDHARBOUR FARM
TONG LANE,
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **AUKER HUTTON LIMITED**

Address: **THE STABLES LITTLE
COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Director 1 :

Name: **STEPHEN BARTON**

Address: **4 GRANGE PARK PLACE
WIMBLEDON
SURREY
SW20 0EE**

Date of Birth:

30/08/1968

Nationality:

British

Occupation:

WINE AGENT

Director 2 :

Name: **STEPHEN WAYNE ROSSER**

Address: **5 MAIN ROAD
GOOSTREY
CHESHIRE
CW4 8NH**

Date of Birth:

29/04/1958

Nationality:

British

Occupation:

WINE AGENT

Director 3 :

Name: **GREGORY JOHN WILKINS** Address: **537 WOODHAM LANE
WOKING
SURREY
GU21 5SP**

Date of Birth: **19/04/1964** Nationality: **British** Occupation: **WINE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
A ORDINARY	300	GBP300
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2008

Name: **STEPHEN BARTON**
Address: **4 GRANGE PARK PLACE
LONDON
SW20 0EE**

Shareholding 2:

100 ORDINARY Shares held as at 20/09/2008

Name: **STEPHEN WAYNE ROSSER**

Address: **5 MAIN ROAD**

GOOSTREY

CREWE

CW4 8NH

Shareholding 3:

100 ORDINARY Shares held as at 20/09/2008

Name: **GREGORY JOHN WILKINS**

537 WOODHAM LANE

Address: **WOKING**

SURREY

GU21 5SP

Shareholding 4:

100 A ORDINARY Shares held as at 20/09/2008

Name: **MICHELLE ROSE FASANO**

4 GRANGE PARK PLACE

Address: **LONDON**

SW20 0EE

Shareholding 5:

100 A ORDINARY Shares held as at 20/09/2008

Name:

NICOLA JANE WILKINS

Address:

**537 WOODHAM LANE
WOKING
SURREY
GU21 5SP**

Shareholding 6:

100 A ORDINARY Shares held as at 20/09/2008

Name:

VANESSA JULIA ROSSER

Address:

**5 MAIN ROAD
GOOSTREY
CREWE
CW4 8NH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**