



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **BRAND PHOENIX AGENCIES LIMITED**

Company Number: **05568581**

Date of this return: **20/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
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**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BARTON**

Former names:

Service Address: **MERIDEN THE GLADE
KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6LL**

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

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

Occupation: **WINE AGENT**

Company Director 2

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 AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY JOHN**

Surname: **WILKINS**

Former names:

Service Address: **6 MINCING LANE
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8RX**

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

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**

Occupation: **WINE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A 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>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN BARTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN WAYNE ROSSER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: GREGORY JOHN WILKINS

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return

Name: MICHELLE ROSE FASANO

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return

Name: NICOLA JANE WILKINS

Shareholding 6 : 100 A ORDINARY shares held as at the date of this return

Name: VANESSA JULIA ROSSER

Authorisation

Authenticated

This form was authorised by one of the following:

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