



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2013**

X2LTSGGX

Company Name: **THE BRAND GARDEN LIMITED**

Company Number: **05635808**

Date of this return: **24/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **18 HEATH COURT
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HUW**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: RICHARD NALL

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: RICHARD NALL

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: SARAH NALL

Authorisation

Authenticated

This form was authorised by one of the following:

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