



Companies House
— for the record —

AR01 (ef)

Annual Return



XKM50R32

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Company Name: **Brand Investments Vehicle 3 Limited**

Company Number: **07107822**

Date of this return: **17/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **COUNTY HOUSE CONWAY MEWS
2ND FLOOR
FITZROVIA
LONDON
ENGLAND
W1T 6AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **BAMBER**

Former names:

Service Address: **COUNTY HOUSE CONWAY MEWS
2ND FLOOR
FITZROVIA
LONDON
ENGLAND
W1T 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EIESHA BHARTI**

Surname: **PASRICHA**

Former names: **BHARTI MITTAL**

Service Address: **31-32 ENNISMORE GARDENS
LONDON
LONDON
ENGLAND
SW7 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address: **FLAT 211 BANKSIDE LOFTS**
 65 HOPTON STREET
 LONDON
 LONDON
 ENGLAND
 SE1 9JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 76 ORDINARY SHARES shares held as at 2010-12-17
Name: BRAND INVESTMENTS VEHICLE 2 LTD

Shareholding 2 : 15 ORDINARY SHARES shares held as at 2010-12-17
Name: HOPTON PARTNERS LLP

Shareholding 3 : 9 ORDINARY SHARES shares held as at 2010-12-17
Name: THE LICENSING COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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