



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brand Workshop Limited**

Company Number: **07250482**

Date of this return: **11/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
SURREY
ENGLAND
KT20 7RZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DILLON**

Former names:

Service Address: **10 ALBION ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **HARVEY**

Former names:

Service Address: **REGENCY HOUSE 61A WALTON STREET
WALTON-ON-THE-HILL
SURREY
UNITED KINGDOM
KT20 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SYMES**

Former names:

Service Address: **ROSEWOOD 51 HIGHER GREEN**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT17 3BB

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **50 ORDIANRY shares held as at the date of this return**
Name: **JOHN DILLON**

Shareholding 2 : **50 ORDIANRY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL HARVEY**

Shareholding 3 : **50 ORDIANRY shares held as at the date of this return**
Name: **MICHAEL SYMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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