



Companies House

**AR01** (ef)

**Annual Return**



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**X312HTBF**

*Company Name:* **CONWAY STEWART GLOBAL BRANDS LIMITED**

*Company Number:* **07455950**

*Date of this return:* **29/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MCLEAN**

*Surname:*                            **BIRCHALL**

*Former names:*

*Service Address:*                **42 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5DB**

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

*Date of Birth:*    **01/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **42 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1964** *Nationality:* **BRITISH**

*Occupation:* **BRAND DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR AMIN MOHAMED AZIZ KURJI**

*Surname:*                         **RAWJI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : 0 ORDINARY shares held as at the date of this return  
510 shares transferred on 2013-01-01

*Name:* THE BRAND CELLAR LIMITED

*Shareholding 2* : 387 ORDINARY B shares held as at the date of this return

*Name:* ALAN CHESHIRE

*Shareholding 3* : 103 ORDINARY B shares held as at the date of this return

*Name:* AMINMOHAMED RAWJI

*Shareholding 4* : 510 ORDINARY A shares held as at the date of this return

*Name:* THE BRAND CELLAR LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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