



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAND LEARNING GROUP LIMITED**

*Company Number:* **07858212**

*Date of this return:* **23/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BURGOINE QUAY 8 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
SURREY  
KT1 4ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM TIMOTHY**

Surname: **VILES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW IRVING**

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEVINE**

*Surname:* **EL WARRAKY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIALL**

*Surname:*                **FITZGERALD**

*Former names:*

*Service Address:*        **ALLEN AND CO 2ND FLOOR 103 MOUNT STREET  
LONDON  
UNITED KINGDOM  
W1K 2TJ**

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

*Date of Birth:*    **\*\*/09/1945**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): MHAIRI

Surname: MCEWAN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1961 *Nationality:* BRITISH

*Occupation:* MARKETING CONSULTANT

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*Company Director* 5

Type: **Person**  
Full forename(s): MICHELE

Surname: MCGRATH

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1965 *Nationality:* BRITISH

*Occupation:* CHIEF OPERATING OFFICER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5599699</b>
		<i>Aggregate nominal value</i>	<b>55996.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £0.01 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5599699</b>
		<i>Total aggregate nominal value</i>	<b>55996.99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **3477831 ORDINARY shares held as at the date of this return**  
*Name:* **MHAIRI MCEWAN**

*Shareholding 2* : **593051 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BIRD**

*Shareholding 3* : **66517 ORDINARY shares held as at the date of this return**  
*Name:* **JILL HUGHES**

*Shareholding 4* : **393620 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE MCGRATH**

*Shareholding 5* : **293654 ORDINARY shares held as at the date of this return**  
*Name:* **NEVINE EL-WARRAKY**

*Shareholding 6* : **187465 ORDINARY shares held as at the date of this return**  
*Name:* **PAL PARTNERSHIP (TRUSTEES OF A BIRD)**

*Shareholding 7* : **118752 ORDINARY shares held as at the date of this return**

*Name:* ANA MARIA SANTOS

*Shareholding 8* : 9842 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM VILES

*Shareholding 9* : 23842 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BORRETT

*Shareholding 10* : 13963 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA ELLIS

*Shareholding 11* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JUDY LAHNER

*Shareholding 12* : 15000 ORDINARY shares held as at the date of this return  
*Name:* NINA HOLDAWAY

*Shareholding 13* : 357000 ORDINARY shares held as at the date of this return  
*Name:* NIALL FITZGERALD

*Shareholding 14* : 11662 ORDINARY shares held as at the date of this return  
*Name:* BRAND LEARNING GROUP LIMITED

*Shareholding 15* : 17500 ORDINARY shares held as at the date of this return  
*Name:* HARRIET DE SWIET

*Shareholding 16* : 15000 ORDINARY shares held as at the date of this return  
*Name:* MARK BEALES

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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.