



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL BRANDS (GBL) HOLDINGS LIMITED**

Company Number: **08082265**

Date of this return: **24/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR CASA LOCKOFORD LANE
CHESTERFIELD
DERBYSHIRE
S41 7JB**

Officers of the company

Company Director **1**

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

Surname: **BACON**

Former names:

Service Address: **5TH FLOOR CASA LOCKOFORD LANE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 7JB**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **GARCIA PEREZ**

Former names:

Service Address: **5TH FLOOR CASA LOCKOFORD LANE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 7JB**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **JAMES**

Former names:

Service Address: **5TH FLOOR CASA LOCKOFORD LANE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 7JB**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10530
		<i>Aggregate nominal value</i>	10530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10530
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10530
		<i>Total aggregate nominal value</i>	10530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : 9477 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES GARCIA PEREZ

Shareholding 2 : 1053 ORDINARY shares held as at the date of this return
Name: MARK PETER JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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