



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2013**

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Company Name: **PENTLAND BRANDS PLC**

Company Number: **SC003935**

Date of this return: **01/10/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Officers of the company

Company Secretary 1

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

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SAMANTHA ELIZABETH**

Surname: **GILBURD**

Former names:

Service Address: **8 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PH**

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

Date of Birth: **19/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: LONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1971 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: RUBIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	179722474
		<i>Aggregate nominal value</i>	44930618.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179722474
		<i>Total aggregate nominal value</i>	44930618.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **179722473 ORDINARY shares held as at the date of this return**
Name: **PENTLAND GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN RUBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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