



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FA8Z8H**

*Company Name:* **Bandt Limited**

*Company Number:* **SC009743**

*Date of this return:* **16/08/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **35 NORTH CANAL BANK STREET  
GLASGOW  
SCOTLAND  
G4 9XQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADBURY**

*Former names:*

*Service Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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*Company Director*    ***1***

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

*Surname:*                                **BRADBURY**

*Former names:*

*Service Address:*                        **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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

*Date of Birth:*   **24/11/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

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

*Surname:* **RINGROSE**

*Former names:*

*Service Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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

*Date of Birth:* **09/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 5P</b>	<i>Number allotted</i>	<b>141411171</b>
		<i>Aggregate nominal value</i>	<b>7070558.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.051259</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>141411171</b>
		<i>Total aggregate nominal value</i>	<b>7070558.55</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **141411171 ORDINARY 5P shares held as at the date of this return**  
*Name:* **INTERSERVE GROUP HOLDINGS 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.