



Companies House

**AR01** (ef)

**Annual Return**



X3I8L2PN

Received for filing in Electronic Format on the: 10/10/2014

*Company Name:* **BRAINJUICER GROUP PLC**

*Company Number:* **05940040**

*Date of this return:* **19/09/2014**

*SIC codes:* **73200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 CAVENDISH PLACE  
LONDON  
UNITED KINGDOM  
W1G 0QF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CAPITA REGISTRARS NORTHERN HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0GA

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES BRODIE**

*Surname:* **GEDDES**

*Former names:*

*Service Address:* **5 STAG LEYS CLOSE  
BANSTEAD  
SURREY  
SM7 3AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER WILLIAM**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **12 HAYWARD ROAD  
THAMES DITTON  
SURREY  
KT7 0BE**

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

*Date of Birth:*    **07/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM LEONARD**

*Surname:* **BLASHILL**

*Former names:*

*Service Address:* **ASHGROVE 8 STOKE PADDOCK ROAD  
BRISTOL  
UNITED KINGDOM  
BS9 2DJ**

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

*Date of Birth:* **18/02/1947** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT ALLAN RICHARDSON**

*Surname:*                            **BRAND**

*Former names:*

*Service Address:*                **2A BROADLANDS ROAD  
LONDON  
ENGLAND  
N6 4AN**

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

*Date of Birth:*   **16/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

-----

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC KENELM**

*Surname:*                                **FORD**

*Former names:*

*Service Address:*                    **23 CAVENDISH AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 7UP**

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

*Date of Birth:*   **03/05/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JAMES BRODIE**

*Surname:*                **GEDDES**

*Former names:*

*Service Address:*        **5 STAG LEYS CLOSE  
BANSTEAD  
SURREY  
SM7 3AH**

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

*Date of Birth:*    **03/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **JOHN VICTOR**

*Surname:*                            **KEARON**

*Former names:*

*Service Address:*                **13 Highbury Grange  
London  
England  
N5 2QB**

*Country/State Usually Resident:*    **England**

*Date of Birth:*    **15/10/1965**                                *Nationality:*    **British**

*Occupation:*    **Chief Executive**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>12632599</b>
		<i>Aggregate nominal value</i>	<b>126325.99</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*

ALL ISSUED ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING WITH REGARDS TO VOTING, PARTICIPATION IN THE DIVISION OF ASSETS AND ON A WINDING UP. THERE ARE NO REDEMPTION RIGHTS ATTACHING TO THIS CLASS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12632599</b>
		<i>Total aggregate nominal value</i>	<b>126325.99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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