



Companies House

AR01 (ef)

Annual Return



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Company Name: **Premier Brands Limited**

Company Number: **SC096055**

Date of this return: **05/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SUMMIT HOUSE 4 - 5 MITCHELL STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH6 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1960** Nationality: **SCOTTISH**

Occupation: **COMMERCIAL FINANCE
DIRECTOR**

Company Director 2

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

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1974 *Nationality:* BRITISH
Occupation: GENERAL COUNSEL & COMPANY
SECRETARY

Company Director 3

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

Surname: MCEVOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1976 *Nationality:* IRISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112182928
		<i>Aggregate nominal value</i>	112182928
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON OR BY PROXY OR BEING A CORPORATION, IS PRESENT BY ONE OR MORE DULY AUTHORISED REPRESENTATIVES WHO IS NOT HIMSELF A MEMBER IS ENTITLED TO VOTE, ON A SHOW OF HANDS (UNLESS THE DIRECTORS OTHERWISE DETERMINE) SHALL HAVE ONE VOTE AND ON A POLL SHALL (UNLESS THE DIRECTORS OTHERWISE DETERMINE) HAVE ONE VOTE FOR EVERY SHARE OF WHICH S/HE IS THE HOLDER. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112182928
		<i>Total aggregate nominal value</i>	112182928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **112182928 ORDINARY shares held as at the date of this return**
Name: **HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED**

Shareholding 2 : **0 1P ORDINARY shares held as at the date of this return**
Name: **PREMIER FOODS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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