



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BRAND PRACTICE LIMITED**

Company Number: **05361094**

Date of this return: **10/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE BRIDGE
ROAD, HUNTON BRIDGE
KINGS LANGLEY
HERTS
WD4 8SZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LANGLEY REGISTRARS LIMITED**

*Registered or
principal address:* **THE OLD SCHOOL HOUSE BRIDGE ROAD
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8SZ**

European Economic Area (EEA) Company

Register Location: **GOWERS LIMITED, WD4 8SZ**
Registration Number: **04258263**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **MARSHALL**

Former names:

Service Address: **2ND FLOOR RICHMOND TERRACE
49 LONDON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DT**

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

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **RICHMOND TERRACE 49 LONDON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DT**

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

Date of Birth: **12/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES OF GBP1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILLIAM WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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