



Companies House

AR01 (ef)

Annual Return



X51BILAH

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Company Name: **BRAND GENIUS LIMITED**

Company Number: **06060761**

Date of this return: **22/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **31 BOLTON GARDENS
TEDDINGTON
MIDDLESEX
TW11 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD BICKERTON**

Surname: **HAIGH**

Former names:

Service Address: **31 BOLTON GARDENS
TEDDINGTON
MIDDLESEX
TW11 9AX**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERRY ALISON**

Surname: **HAIGH**

Former names:

Service Address: **31 BOLTON GARDENS
TEDDINGTON
MIDDLESEX
TW11 9AX**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID EDWARD BICKERTON**

Surname: **HAIGH**

Former names:

Service Address: **31 BOLTON GARDENS
TEDDINGTON
MIDDLESEX
TW11 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD BICKERTON HAIGH HAIGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHERRY ALISON HAIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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