



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2010**

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*Company Name:* **CHARLES BRAND LIMITED**

*Company Number:* **NI013689**

*Date of this return:* **15/08/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **LAGAN HOUSE  
19 CLARENDON ROAD  
CLARENDON DOCK  
BELFAST  
BT1 8BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DECLAN VINCENT**

Surname: **CANAVAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHARLES GERARD**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/09/1941** Nationality: **IRISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN PATRICK KEVIN**

*Surname:* **LAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1950**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **LAGAN**

*Former names:*

*Service Address:*                **24 CADOGAN PARK  
BELFAST  
BT9 6HH**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **21/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2099999</b>
		<i>Aggregate nominal value</i>	<b>2099999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>523046</b>
		<i>Aggregate nominal value</i>	<b>523046</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2623045</b>
		<i>Total aggregate nominal value</i>	<b>2623045</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2099999 ORDINARY shares held as at 2010-08-15  
*Name:* CHARLES BRAND GROUP LTD

*Shareholding 2* : 523046 PREFERENCE shares held as at 2010-08-15  
*Name:* CHARLES BRAND GROUP LTD

## *Authorisation*

*Authenticated*

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

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