



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/12/2009**

*Company Name:* **BAIRD MENSWEAR BRANDS LIMITED**

*Company Number:* **00431465**

*Date of this return:* **19/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **46 COLEBROOKE ROW  
LONDON  
N1 8AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **HEARD**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):        **PAUL CHRISTOPHER**

Surname:                 **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **28/05/1964**                      Nationality:   **IRISH**

Occupation:    **EXECUTIVE DIRECTOR**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):        **IAN PAUL**

Surname:                 **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **17/05/1960**                      Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND HOLD 1 VOTE PER SHARE.</b>		

<b>Class of shares</b>	<b>PREFERENCE #1 GBP</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND HOLD 1 VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:*

**999 ORDINARY Shares held as at 19/10/2009**

*Name:*

**WILLIAM BAIRD LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/10/2009**

*Name:*

**WESTERN REVERSION TRUST LIMITED**

*Address:*

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*Shareholding 3:*

**24000 PREFERENCE #1 Shares held as at 19/10/2009**

*Name:*

**WILLIAM BAIRD LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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