



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH BRANDS LIMITED**

Company Number: **00300439**

Date of this return: **23/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MALLARD COURT EXPRESS PARK
BRIDGWATER
SOMERSET
TA6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIETER WILLEM**

Surname: **VAN MEETEREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1963** Nationality: **DUTCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNES HENRICUS WILHELMUS**

Surname: **ROELOFS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1963** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SAINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Corporate**
Name: **REFRESCO B.V.**

*Registered or
principal address:* **270 FASCINATIO BOULEVARD
3065 WB
ROTTERDAM
THE NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **28098370**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE FURTHER CLASSES OF SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. (2) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. (3) IN THE EVENT THAT RIGHTS AND RESTRICTIONS ATTACHING TO SHARES ARE DETERMINED BY ORDINARY RESOLUTION OR BY THE DIRECTORS PURSUANT TO THIS ARTICLE, THOSE RIGHTS AND RESTRICTIONS SHALL APPLY, IN PARTICULAR IN PLACE OF ANY RIGHTS OR RESTRICTIONS THAT WOULD OTHERWISE APPLY BY VIRTUE OF THE COMPANIES ACT 2006 IN THE ABSENCE OF ANY PROVISIONS IN THE ARTICLES OF A COMPANY, AS IF THOSE RIGHTS AND RESTRICTIONS WERE SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: GERBER EMIG GROUP LTD

Shareholding 2 : 1499 ORDINARY shares held as at the date of this return
Name: GERBER EMIG 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.