



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE BRANDS (UK) LIMITED**

Company Number: **03944055**

Date of this return: **05/03/2015**

SIC codes: **46460**

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

Situation of Registered Office: **C/O SALLY WALTON
OFFICE B 57 HIGH STREET
YATTON
SOMERSET
ENGLAND
BS49 4EQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **LOMBARDI**

Former names:

Service Address: **N/A 660 WHITE PLAINS RD., SUITE 205
TARRYTOWN
NEW YORK
USA
10591**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **09/01/1964** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **MANNELLY**

Former names:

Service Address: **N/A 660 WHITE PLAINS RD., SUITE 205
TARRYTOWN
NEW YORK
USA
10591**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **22/10/1957** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

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>	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>	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 05/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PRESTIGE BRANDS INTERNATIONAL INC

Authorisation

Authenticated

This form was authorised by one of the following:

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