



Companies House

AR01 (ef)

Annual Return



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X588TQ4R

Company Name: **Brush Electrical Machines Limited**

Company Number: **00111849**

Date of this return: **30/05/2016**

SIC codes: **27110**

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

Situation of Registered Office: **11TH FLOOR THE COLMORE BUILDING
20 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **HEWITSON**

Former names:

Service Address: **11TH FLOOR COLMORE PLAZA
20 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6AT**

Company Director 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY PETER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GEOFFREY DAMIEN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): ALISTAIR GARFIELD

Surname: PEART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): SIMON ANTONY

Surname: PECKHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	205857001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	98450001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 A PREFERENCE shares held as at the date of this return**
Name: **BRUSH HOLDINGS LIMITED**

Shareholding 2 : **1 B PREFERENCE shares held as at the date of this return**
Name: **BRUSH HOLDINGS LIMITED**

Shareholding 3 : **999999 ORDINARY shares held as at the date of this return**
Name: **BRUSH HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUSH PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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