



Companies House

AR01 (ef)

Annual Return



X48UZ3LL

Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **Brush Electrical Machines Limited**

Company Number: **00111849**

Date of this return: **30/05/2015**

SIC codes: **27110**

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

Situation of Registered Office: **11TH FLOOR COLMORE PLAZA
20 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM DAVID CHRISTOPHER**

Surname: **WESTLEY**

Former names:

Service Address recorded as Company's registered office

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: **04/08/1970** 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: **26/10/1967** *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: **17/10/1974** *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: 16/02/1959

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: 13/08/1962

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: **10/01/1975**

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 30/05/2015 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 A PREFERENCE shares held as at the date of this return**

Name: **FKI LIMITED**

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

Name: **FKI LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **FKI ENGINEERING LIMITED**

Shareholding 4 : **999999 ORDINARY shares held as at the date of this return**

Name: **FKI 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.