



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAKE BROS LIMITED**

Company Number: **02035315**

Date of this return: **12/06/2015**

SIC codes: **46390**

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

Situation of Registered Office: **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
TN25 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LEANNE**

Surname: **WHIBLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR IAN ROBERT**

Surname: **GOLDSMITH**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **MCINTYRE**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA SCIENCE PARK
ASHFORD
KENT
TN25 4AG**

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

Date of Birth: **23/04/1968** *Nationality:* **BRITISH**

Occupation: **UK FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNEDY**

Surname: **MCMEIKAN**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
UNITED KINGDOM
TN25 4AG**

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1971** Nationality: **BRITISH**

Occupation: **GROUP COMMERCIAL,
MARKETING AND UK SCM
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS SARAH LEANNE**

Surname: **WHIBLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1976** Nationality: **BRITISH**

Occupation: **GROUP SECRETARY & GENERAL
COUNSEL**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **WIELAND**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK**
 ASHFORD
 KENT
 TN25 4AG

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

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF FINANCIAL**
 OFFICER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 53776540 |
| | | <i>Aggregate nominal value</i> | 5377654 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 53776540 |
| | | <i>Total aggregate nominal value</i> | 5377654 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **53776540 ORDINARY shares held as at the date of this return**
Name: **BRAKE BROS ACQUISITION 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.