



Companies House

AR01 (ef)

Annual Return



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X4B3QY0H

Company Name: **BRUSH TECHNOLOGY LIMITED**

Company Number: **02479307**

Date of this return: **30/06/2015**

SIC codes: **32910**

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

Situation of Registered Office: **UNIT 3 THROCKLEY IND ESTATE
PONTELAND ROAD THROCKLEY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **RENWICK**

Former names: **ALDER**

Service Address: **WYNEWELL
LEAZES LANE
HEXHAM
NORTHUMBERLAND
NE46 3AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **RENWICK**

Former names: **ALDER**

Service Address: **WYNEWELL
LEAZES LANE
HEXHAM
NORTHUMBERLAND
NE46 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1965** *Nationality:* **GB**

Occupation: **BRUSH MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN HUGO**

Surname: **RENWICK**

Former names:

Service Address: **30 HILL STREET
CORBRIDGE
NORTHUMBERLAND
NE45 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**
Occupation: **BRUSH MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **RENWICK**

Former names:

Service Address: **WYNEWELL
LEAZES LANE
HEXHAM
NORTHUMBERLAND
NE46 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1963** *Nationality:* **GB**
Occupation: **BRUSH MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **RICHARD RENWICK**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **GILLIAN RENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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