



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGGS AUTOMATION LIMITED**

Company Number: **02665230**

Date of this return: **31/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **BRIGGS HOUSE
TRENT WORKS
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **HIBBERT**

Former names:

Service Address: **5 STATION APPROACH
DUFFIELD
DERBY
DERBYSHIRE
DE56 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH CHRISTOPHER GRAHAM**

Surname: **CURE**

Former names:

Service Address: **14 ELVASTON WAY
DICKENS HEATH SHIRLEY
SOLIHULL
UNITED KINGDOM
B90 1TN**

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **POYNTON**

Former names:

Service Address: **82 MAIN STREET
ROSLISTON
SWADLINCOTE
DERBYSHIRE
DE12 8JL**

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

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-31
Name: BRIGGS OF BURTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: BRIGGS OF BURTON

Name: JOHN MARTIN HOUGH ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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