



Companies House

AR01 (ef)

Annual Return



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Company Name: **GATESHEAD CARBON BRUSH COMPANY LIMITED**

Company Number: **07257611**

Date of this return: **18/05/2016**

SIC codes: **28990**

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

Situation of Registered Office: **77 OLD WOOLWICH ROAD
LONDON
SE10 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA JANE GARDE**

Surname: **ENNALS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SONIA JANE**

Surname: **ENNALS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** Nationality: **UK**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES CHARLES**

Surname: **WINTOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 ORDINARY shares held as at the date of this return**
Name: **JAMES WINTOUR**

Name: **SONIA ENNALS**

Authorisation

Authenticated

This form was authorised by one of the following:

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