



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROTHER INDUSTRIES (U.K.) LTD.**

Company Number: **01888853**

Date of this return: **21/01/2016**

SIC codes: **28230**

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

Situation of Registered Office: **. VAUXHALL INDUSTRIAL ESTATE
RUABON
WREXHAM
WREXHAM
LL14 6HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

85 FOXWOOD DRIVE
BERSHAM
WREXHAM
CLWYD
UNITED KINGDOM
LL14 4JA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORAINÉ HELGA**

Surname: **LLOYD RICHARDS**

Former names:

Service Address: **14 CEDAR CLOSE
BRADLEY
WREXHAM
WREXHAM
WALES
LL11 4DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **MACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCUBBIN**

Former names:

Service Address: **85 FOXWOOD DRIVE
BERSHAM
WREXHAM
CLWYD
LL14 4JA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR YUJI**

Surname: **MIWA**

Former names:

Service Address: **C/O LORAIN LLOYD-RICHARDS
3-6-22 TERAMOTODAI
CHIATA-SHI AICHI=PREFECTURE
AICHI
AICHI
JAPAN
867**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/07/1956**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9700000
		<i>Aggregate nominal value</i>	9700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9700000
		<i>Total aggregate nominal value</i>	9700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **9700000 ORDINARY shares held as at the date of this return**
Name: **BROTHER INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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