



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX8PRGVT

Received for filing in Electronic Format on the: **22/01/2010**

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*Company Name:* **BRAWN GP LIMITED**

*Company Number:* **00787446**

*Date of this return:* **31/10/2009**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **BRAWN GP FORMULA ONE TEAM BRAWN GP FORMULA  
ONE TEAM  
BRACKLEY  
NORTHANTS  
UNITED KINGDOM  
NN13 7BD**

## Single Alternative Inspection Location (SAIL)

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

**BRAWN GP FORMULA ONE TEAM BRACKLEY  
BRACKLEY  
NORTHANTS  
UNITED KINGDOM  
NN13 7BD**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **I**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>CAROLINE MARIA</b>
<i>Surname:</i>	<b>MCGRORY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>28 THE HALL CLOSE DUNCHURCH WARWICKSHIRE CV22 6NP</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **GORDON SCOTT**  
*Surname:*                        **BLAIR**  
*Former names:*  
*Service Address:*              **RUSHWORTH**  
   **21 EATON PARK ROAD**  
   **COBHAM**  
   **SURREY**  
   **KT11 6JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1969-05-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROSS JAMES**  
*Surname:*                        **BRAWN**  
*Former names:*  
*Service Address:*              **GILES FARM**  
   **STOKE ROW**  
   **HENLEY ON THAMES**  
   **OXFORDSHIRE**  
   **RG9 5QR**

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

*Date of Birth:*   **1954-11-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS RICHARD**  
*Surname:*                        **FRY**  
*Former names:*  
*Service Address:*              **24 OXFORD STREET  
WOODSTOCK  
OXFORD  
OXFORDSHIRE  
OX20 1TS**

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

*Date of Birth:*   **1956-06-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL**  
*Surname:*                        **KERR**  
*Former names:*  
*Service Address:*              **OAK HAVEN DUTCHLAND FARM  
AYLESBURY ROAD  
GREAT MISSENDEN  
HP16 9LS**

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

*Date of Birth:*   **1960-01-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN LIONEL**  
*Surname:*                        **MARSDEN**  
*Former names:*  
*Service Address:*              **51 TREGENNA AVENUE**  
   **SOUTH HARROW**  
   **MIDDLESEX**  
   **HA2 8QH**

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

*Date of Birth:*   **1952-01-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HUMAN RESOURCES**  
                                 **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLINE MARIA**  
*Surname:*                        **MCGRORY**  
*Former names:*  
*Service Address:*              **28 THE HALL CLOSE**  
   **DUNCHURCH**  
   **WARWICKSHIRE**  
   **CV22 6NP**

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

*Date of Birth:*   **1972-07-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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

**0 ORDINARY Shares held as at 31/10/2009**  
**111 DISPOSED OF IN PERIOD ON 05/03/2009**

*Name:* **HONDA GP HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**108 ORDINARY Shares held as at 31/10/2009**

*Name:* **ROSS BRAWN**

*Address:*

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*Shareholding* : 3

**62 ORDINARY Shares held as at 31/10/2009**

*Name:* **NICHOLAS FRY**

*Address:*

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*Shareholding* : 4

**16 ORDINARY Shares held as at 31/10/2009**

*Name:* **NIGEL KERR**

*Address:*

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*Shareholding* : 5

**6 ORDINARY Shares held as at 31/10/2009**

*Name:* **CAROLINE MCGRORY**

*Address:*

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*Shareholding* : 6

**6 ORDINARY Shares held as at 31/10/2009**

*Name:* **JOHN MARSDEN**

*Address:*

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*Shareholding* : 7

**2 ORDINARY Shares held as at 31/10/2009**

*Name:* **GORDON BLAIR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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