



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A92902**

*Company Name:* **WESTINGHOUSE BRAKE AND SIGNAL HOLDINGS LIMITED**

*Company Number:* **00016033**

*Date of this return:* **17/05/2013**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 8QD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN CLAIRE**

Surname: **CARLESS**

Former names:

Service Address: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 8QD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **BARRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/04/1964** Nationality: **BRITISH**

Occupation: **VP OPERATIONS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BRYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **CROSSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1965** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW DOUGLAS**

*Surname:* **HALL**

*Former names:*

*Service Address:* **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 8QD**

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

*Date of Birth:* **28/07/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **OLCAY**

*Surname:*                **YILMAZ**

*Former names:*

*Service Address:*        **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 8QD**

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

*Date of Birth:*    **25/02/1973**                      *Nationality:*    **TURKISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42656544</b>
		<i>Aggregate nominal value</i>	<b>10664136</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42656544</b>
		<i>Total aggregate nominal value</i>	<b>10664136</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **42656544 ORDINARY shares held as at the date of this return**  
*Name:* **HAWKER SIDDELEY MANAGEMENT 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.