



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9AT5K**

*Company Name:* **BROTHER U.K. LIMITED**

*Company Number:* **00029301**

*Date of this return:* **23/07/2015**

*SIC codes:* **46499**  
**46660**

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

*Situation of Registered Office:* **SHEPLEY STREET, GUIDE BRIDGE**  
**AUDENSHAW**  
**MANCHESTER**  
**M34 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL WILLIAM**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **BROTHER HOUSE TAME STREET  
AUDENSHAW  
MANCHESTER  
UNITED KINGDOM  
M34 5JE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP STUART**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **19 CHESTERTON DRIVE  
WINWICK  
WARRINGTON  
CHESHIRE  
WA2 8XF**

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

*Date of Birth:*    **22/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **OTA**

*Former names:*

*Service Address:* **APT 4 PHILIP GODLEE LODGE 842 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
M20 2DS**

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

*Date of Birth:* **17/04/1960**

*Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **TADA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/08/1959**

*Nationality:*    **JAPANESE**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>69600000</b>
		<i>Aggregate nominal value</i>	<b>17400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>69600000</b>
		<i>Total aggregate nominal value</i>	<b>17400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **69600000 ORDINARY shares held as at the date of this return**  
*Name:* **BROTHER HOLDING (EUROPE) LTD**

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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.