



Annual Return

Company Name: **Hawker Siddeley Switchgear Limited**

Company Number: **00370559**



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Company Name: **Hawker Siddeley Switchgear Limited**

Company Number: **00370559**

Date of this return: **11/06/2016**

Sic Codes: **27110**

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

Situation of
Registered Office: **11TH FLOOR THE COLMORE BUILDING 20 COLMORE CIRCUS
QUEENSWAY BIRMINGHAM
UNITED KINGDOM B4 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BENJAMIN**
Surname: **HEWITSON**
Service Address: **11TH FLOOR COLMORE PLAZA BIRMINGHAM 20 COLMORE
CIRCUS QUEENSWAY
UNITED KINGDOM B4 6AT**

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Company Director 1

Type: **Person**
Full Forename(s): **GARRY ELLIOT**
Surname: **BARNES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **GEOFFREY PETER**
Surname: **MARTIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **GEOFFREY DAMIEN**
Surname: **MORGAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **ALISTAIR GARFIELD**
Surname: **PEART**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 5

Type: **Person**
Full Forename(s): **SIMON ANTONY**
Surname: **PECKHAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MATTHEW JOHN**
Surname: **RICHARDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6200000
Currency:	GBP	Aggregate nominal value:	1550000

Prescribed particulars

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6200000
		Total aggregate nominal value:	1550000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **6200000 ORDINARY shares held as at the date of this return**
Name: **BRUSH ELECTRICAL MACHINES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

