



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KL VFYG

Company Name: **BRIGADE ELECTRONICS PLC**

Company Number: **01261602**

Date of this return: **01/11/2013**

SIC codes: **45310**

Company Type: **Public limited company**

Situation of Registered Office: **BRIGADE HOUSE THE MILLS
STATION ROAD
SOUTH DARENTH
KENT
DA4 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILSON**

Surname: **SILLARS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER PHILIP

Surname: HANSON-ABBOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1934 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR PHILIP JULIAN

Surname: HANSON-ABBOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NOEL PHILIP**

Surname: **MOODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1949** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN WILSON**

Surname: **SILLARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1948**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	581200
		<i>Aggregate nominal value</i>	581200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES RANKING EQUALLY FOR DIVIDENDS OR DISTRIBUTIONS. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	581200
		<i>Total aggregate nominal value</i>	581200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **581200 ORDINARY A shares held as at the date of this return**
Name: **BRIGADE (HOLDINGS) 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.