



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2010**

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Company Name: **BRIGGS & STRATTON U.K. LIMITED**

Company Number: **02030483**

Date of this return: **27/09/2010**

SIC codes: **5190**
2911

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

Situation of Registered Office: **ROAD FOUR WINSFORD INDUSTRIAL ESTATE**
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN

Single Alternative Inspection Location (SAIL)

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

C/O BIRD LUCKIN GATEWAY HOUSE, 42 HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **LYONS**

Former names:

Service Address: **BRIGGS & STRATTON UK LTD ROAD FOUR, WINSFORD
INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

Company Director ***I***

Type: **Person**
Full forename(s): **ROGER ALAIN**

Surname: **JANN**

Former names:

Service Address: **BRIGGS & STRATTON UK LTD ROAD FOUR, WINDSFORD
INDUSTRIAL ESTATE
WINDSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/08/1970** *Nationality:* **SWISS**

Occupation: **CFO**

Company Director 2

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

Surname: **KALIN**

Former names:

Service Address: **C/O BRIGGS & STRATTON UK LIMITED ROAD FOUR
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/03/1958** *Nationality:* **SWISS**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **LYONS**

Former names:

Service Address: **BRIGGS & STRATTON UK LTD ROAD FOUR, WINSFORD
INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

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

Date of Birth: **16/05/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CARITA R**

Surname: **TWINEM**

Former names:

Service Address: **BRIGGS & STRATTON UK LTD ROAD FOUR, WINSFORD
INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

Country/State Usually Resident: **USA**

Date of Birth: **06/07/1955** *Nationality:* **US CITIZEN**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 100000 ORD shares held as at 2010-09-27
Name: CORP BRIGGS & STRATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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