



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brandish Limited**

Company Number: **04354049**

Date of this return: **16/01/2015**

SIC codes: **45111**

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

Situation of Registered Office: **1 RAGLAN STREET
COVENTRY
ENGLAND
CV1 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. JILL MARGARET**

Surname: **SINCLAIR**

Former names:

Service Address: **BUSH HILL FARM BUSH HILL LANE
FLECKNOE
RUGBY
ENGLAND
CV23 8AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RICHARD NEIL**

Surname: **JOHNSON**

Former names:

Service Address: **BUSH HILL FARM BUSH HILL LANE
FLECKNOE
RUGBY
ENGLAND
CV23 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR RETAILER**

Company Director 2

Type: **Corporate**
Name: **MOTORS DIRECTORS LIMITED**

*Registered or
principal address:* **4 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02872530**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9091
		<i>Aggregate nominal value</i>	9091
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH UNRESTRICTED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9091
		<i>Total aggregate nominal value</i>	9091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **9000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DANETRE HOLDINGS LIMITED**

Shareholding 2 : **91 ORDINARY 1 GBP shares held as at the date of this return**
Name: **VAUXHALL MOTORS 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.