



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

X4KL6LAY

Company Name: **BRANDON ELECTRONICS LIMITED**

Company Number: **02859127**

Date of this return: **04/10/2015**

SIC codes: **27900**

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

Situation of Registered Office: **BRANDON MEDICAL ELMFIELD ROAD
MORLEY
LEEDS
LS27 0EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **HALL**

Former names:

Service Address: **BARTON HOUSE
5 RIVER VIEW BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6BA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **HALL**

Former names:

Service Address: **BARTON HOUSE
RIVER VIEW
BOSTON SPA
WEST YORKSHIRE
LS23 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HALL**

Former names:

Service Address: **4 GARDEN FOLD
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8HU**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRANDON MEDICAL CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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