



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2014**

**X3B65RAB**

*Company Name:* **BORGWARNER LIMITED**

*Company Number:* **02346109**

*Date of this return:* **30/06/2014**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **ROYDSDALE WAY  
EUROWAY INDUSTRIAL ESTATE  
BRADFORD  
WEST YORKSHIRE  
BD4 6SE**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL DAVID**

Surname: **BERRY**

Former names:

Service Address: **MANOR HOUSE  
17 MANOR CLOSE BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 9HQ**

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*Company Director 1*

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

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARLENE**

*Surname:* **FISCHER**

*Former names:*

*Service Address:* **3850 HAMLIN ROAD  
AUBURN HILLS  
MICHIGAN 48226  
USA  
48226**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/01/1953**

*Nationality:* **UNITED STATES**

*Occupation:* **ATTORNEY**

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*Company Director* 4

Type: **Person**

Full forename(s): **JIM**

Surname: **HOHENADEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **24/04/1961**

Nationality: **AMERICAN**

Occupation: **FINANCIAL PLANNING  
DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MCGILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1966**

Nationality: **AMERICAN**

Occupation: **TREASURER**

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*Company Director* 6

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

*Surname:* **MCKAKEN**

*Former names:*

*Service Address:* **3850 HAMLIN ROAD  
AUBURN HILLS  
DETROIT  
USA  
48326**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/04/1970** *Nationality:* **AMERICAN**

*Occupation:* **TAX DIRECTOR**

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*Company Director* 7

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

*Surname:* **POLZIN**

*Former names:*

*Service Address:* **165-167 HOCKENHEIMER STRASSE  
KETSCH  
GERMANY  
68775**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/06/1954**                      *Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10190002</b>
		<i>Aggregate nominal value</i>	<b>10190002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10190002</b>
		<i>Total aggregate nominal value</i>	<b>10190002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **10190002 ORDINARY shares held as at the date of this return**  
*Name:* **BORGWARNER HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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