



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CGYDN

Company Name: **BRITISH AMALGAMATED METAL INVESTMENTS LIMITED**

Company Number: **00264420**

Date of this return: **14/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O AMALGAMATED METAL
CORPORATION PLC 7TH FLOOR
55 BISHOPSGATE
LONDON
EC2N 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN HENRY**

Surname: **HEYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GILES PRUEN**

Surname: **ROBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES LEACROFT**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR VICTOR HERMAN**

Surname: **SHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10104410
		<i>Aggregate nominal value</i>	2526102.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10104410
		<i>Total aggregate nominal value</i>	2526102.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **10104410 ORDINARY shares held as at the date of this return**
Name: **AMALGAMATED METAL INVESTMENT HOLDINGS 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.