



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI9N63**

*Company Name:* **Chas.B.Pugh(Walsall) Limited**

*Company Number:* **00300289**

*Date of this return:* **26/01/2016**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **HEATH ROAD DARLASTON  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERTSON JEREMY**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **HEATH ROAD DARLASTON  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8LU**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **NIGHTINGALE**

*Former names:*

*Service Address:*                        **HEATH ROAD DARLASTON  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8LU**

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **METAL RECYCLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **HEATH ROAD DARLASTON  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8LU**

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

*Date of Birth:* **\*\*/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **SCRAP METAL DEALER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES ROBERTSON JEREMY**

*Surname:*                    **PUGH**

*Former names:*

*Service Address:*            **HEATH ROAD DARLASTON  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8LU**

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

*Date of Birth:*    **\*\*/03/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8500</b>
		<i>Aggregate nominal value</i>	<b>8500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>4.2% NET £1 CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RESTRICTED RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13500</b>
		<i>Total aggregate nominal value</i>	<b>13500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **3825 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERTSON JEREMY PUGH**

*Shareholding 2* : **4675 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EDWARD PUGH**

*Shareholding 3* : **5000 4.2% NET £1 CUMULATIVE PREFERENCE shares held as at the date of this return**

Name:

ROBERT EDWARD PUGH

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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.