



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSMRPM8L

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*Company Name:* **RUSSELL DUCTILE CASTINGS LIMITED**

*Company Number:* **00324456**

*Date of this return:* **06/07/2010**

*SIC codes:* **2751**

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

*Situation of Registered Office:* **CHUCKERY ROAD  
WALSALL  
W MIDLANDS  
WS1 2DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JOHN THOMAS**

*Surname:* **BACHE**

*Former names:*

*Service Address:* **4 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK JOHN THOMAS**

*Surname:*                **BACHE**

*Former names:*

*Service Address:*        **4 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JU**

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

*Date of Birth:*    **21/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN PHILLIP**

*Surname:* **FORD**

*Former names:*

*Service Address:* **CHICKERY ROAD WALSALL  
W MIDLANDS  
WS1 2DU**

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

*Date of Birth:* **07/05/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY MELVILLE**

*Surname:*                    **HAIR**

*Former names:*

*Service Address:*            **LYDES FARM  
TODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5DP**

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

*Date of Birth:*    **24/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **VICARY**

*Former names:*

*Service Address:* **HAWTHORNE HOUSE  
STATION ROAD  
BAKEWELL  
DERBYSHIRE  
DE45 1GA**

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

*Date of Birth:* **16/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>33000</b>
		<i>Aggregate nominal value</i>	<b>33000</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>ALL SHARES ARE PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>ALL SHARES ARE PARI PASSU</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>17000</b>
		<i>Aggregate nominal value</i>	<b>17000</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>ALL SHARES ARE PARI PASSU</b>			

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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>53000</b>
		<i>Total aggregate nominal value</i>	<b>53000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **33000 DEFERRED shares held as at 2010-07-06**

*Name:* **CHAMBERLIN & HILL PLC**

*Shareholding 2* : **3000 ORDINARY shares held as at 2010-07-06**

*Name:* **CHAMBERLIN & HILL PLC**

*Shareholding 3* : **17000 PREFERENCE shares held as at 2010-07-06**

*Name:* **CHAMBERLIN & HILL PLC**

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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.