



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLE RING COMPANY LIMITED(THE)**

Company Number: **00588025**

Date of this return: **27/06/2016**

SIC codes: **25620**

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

Situation of Registered Office: **BLOOMFIELD ROAD TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **BUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN FRANK**

Surname: **BARNSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1952** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL THOMAS**

Surname: **BARNSHAW**

Former names:

Service Address: **3 LUDLOW GATE
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 5AB**

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SPRINGTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RAYMOND FREDERICK**

Surname: **SPRINGTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11886
		<i>Aggregate nominal value</i>	11886
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11886
		<i>Total aggregate nominal value</i>	11886

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **11886 ORDINARY shares held as at the date of this return**
Name: **ANGLE RING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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