



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **STEEL PLATE AND SECTIONS LIMITED**

*Company Number:* **00853935**

*Date of this return:* **29/12/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9ST**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **PHILLIPS**

*Former names:* **BENTLEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GERARD**

*Surname:* **BROOM**

*Former names:*

*Service Address:* **AKARANA  
MONTREAL ROAD  
SEVENOAKS  
KENT  
TN13 2EP**

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

*Date of Birth:* **08/11/1957** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **TREASURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOBY MURRAY**

*Surname:* **GLADSTONE**

*Former names:*

*Service Address:* **32 STANHOPE GARDENS  
HIGHGATE  
LONDON  
N6 5TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW EDWARD**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **TEDSTONE HEIGHTS  
TEDSTONE DELAMERE  
BROMYARD  
HEREFORDSHIRE  
HR7 4PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **GARY PETER**

*Surname:*                      **MULLINS**

*Former names:*

*Service Address:*            **15 TUTNALL GRANGE**  
                                 **TUTNALL**  
                                 **BROMSGROVE**  
                                 **WORCESTERSHIRE**  
                                 **B60 1NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **STEEL STOCKHOLDER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **VERDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74700</b>
		<i>Aggregate nominal value</i>	<b>74700</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</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>74700</b>
		<i>Total aggregate nominal value</i>	<b>74700</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **74700 ORDINARY shares held as at the date of this return**  
*Name:* **STEMCOR 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.