



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGHAS1**

*Company Name:* **WEIR VALVES & CONTROLS UK LIMITED**

*Company Number:* **00869208**

*Date of this return:* **28/06/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **BRITANNIA HOUSE  
HUDDERSFIELD ROAD  
ELLAND HALIFAX  
WEST YORKSHIRE  
HX5 9JR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PAUL SIMMONS  
BRITANNIA HOUSE HUDDERSFIELD ROAD  
ELLAND  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 9JR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **14 HALTON CHASE  
WESTHEAD  
ORMSKIRK  
LANCASHIRE  
L40 6JR**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PHILIP JOHN**

Surname: **CROOKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROGER**

Surname: **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **HEASLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/04/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/11/1971**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SIMMONS**

*Former names:*

*Service Address:*        **14 HALTON CHASE  
WESTHEAD  
ORMSKIRK  
LANCASHIRE  
L40 6JR**

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

*Date of Birth:*    **02/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **MR NEIL**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **4 LYNHAM AVENUE  
BIRDWELL  
BARNSELY  
SOUTH YORKSHIRE  
S70 5SY**

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

*Date of Birth:*    **03/12/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35647000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>35647000</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>        |

### *Prescribed particulars*

**RIGHTS ISSUE SHARES ISSUED TO THE WEIR GROUP PLC.**

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>35647000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>35647000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A MITCHELSON**

*Shareholding 2* : **35646999 ORDINARY shares held as at the date of this return**  
*Name:* **WEIR GROUP PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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