



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADL8RK**

*Company Name:* **COLE METAL PRODUCTS LIMITED**

*Company Number:* **01385929**

*Date of this return:* **31/05/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **71 STRAND ROAD  
BOOTLE  
MERSEYSIDE  
L20 4BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **MCCARRON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **COUPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS RACHELLE THERESA**

*Surname:* **GLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1980** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **MCCARRON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1952** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4667</b>
		<i>Aggregate nominal value</i>	<b>4667</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>

*Prescribed particulars*

**VOTING RIGHTS, CAPITAL DISTRIBUTION RIGHTS AND DIVIDEND RIGHTS BY CLASS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2333</b>
		<i>Aggregate nominal value</i>	<b>2333</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>

*Prescribed particulars*

**VOTING RIGHTS, CAPITAL DISTRIBUTION RIGHTS AND DIVIDEND RIGHTS BY CLASS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **4667 A ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM COUPE**

*Name:* **JOAN MCCARRON**

*Shareholding 2* : **2333 B ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MCCARRON**

Name:

GRAHAM COUPE

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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.