



Companies House

AR01 (ef)

Annual Return



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X38CW77E

Company Name: **CHARTER CASTINGS LIMITED**

Company Number: **01587253**

Date of this return: **18/05/2014**

SIC codes: **24420**

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

Situation of Registered Office: **BAGNALL STREET
GREAT BRIDGE
TIPTON
WEST MIDLANDS
DY4 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SYLVIA JUNE

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): SYLVIA JUNE

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1942 Nationality: BRITISH
Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**
Full forename(s): **TERENCE WILLIAM**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1943** *Nationality:* **BRITISH**

Occupation: **FOUNDRY MAN**

Company Director 3

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

Surname: **HARPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW DENNIS**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1971**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **24990 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-09-13

Name: **T W DAVIS**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **S J DAVIS**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **M W GREEN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER HARPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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