



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44DCTMR

Company Name: **CAPCO PALMER STEELS LIMITED**

Company Number: **01842704**

Date of this return: **30/03/2015**

SIC codes: **46720**

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

Situation of Registered Office: **THE CRESCENT
HOCKLEY
BIRMINGHAM
B18 5NL**

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **MOSELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **98 THORNHILL PARK
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE MARSTON**

Surname: **ROBERTS**

Former names:

Service Address: **ORCHARD COTTAGE DEXTER LANE
HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2JW**

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

Date of Birth: **17/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES GODFREY**

Surname: **SMART**

Former names:

Service Address: **74 NEWFIELD ROAD
WEST HAGLEY
WEST MIDLANDS
DY9 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): MALCOLM LAWRENCE

Surname: TURLEY

Former names:

Service Address: 70 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE
ST17 0QQ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1947 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RATING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM LAWRENCE TURLEY**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **JAMES GODFREY SMART**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL MURRAY**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **J & G SMART (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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