



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CAPARO MERCHANT BAR PLC
<i>Company Number:</i>	01860172
<i>Date of this return:</i>	02/10/2013
<i>SIC codes:</i>	24100
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	CAPARO HOUSE 103 BAKER STREET LONDON W1U 6LN

Single Alternative Inspection Location (SAIL)

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

CAPARO HOUSE POPES LANE
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 4PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON CHRISTOPHER**

Surname: **PAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN RINGROSE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **HUB DIRECTOR LONG
PRODUCTS**

Company Director 2

Type: **Person**

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

Surname: **CHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ROY KENNETH**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **PAUL**

Former names:

Service Address: **FLAT 3 AMBKIA HOUSE
9A PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PR**

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

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **PAUL**

Former names:

Service Address: **THE PENTHOUSE FLAT**
 AMBIKA HOUSE 9A PORTLAND PLACE
 LONDON
 W1B 1PR

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

Date of Birth: **04/06/1970** *Nationality:*

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JASON CHRISTOPHER**

Surname: **PAY**

Former names:

Service Address: **44 OSMASTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **UNWIN**

Former names:

Service Address: **WICKENTREE FARM
CAISTER ROAD
MIDDLE RASEN
NORTH EAST LINCOLNSHIRE
LN8 3JE**

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

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2466667
		<i>Aggregate nominal value</i>	2466667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2466667
		<i>Total aggregate nominal value</i>	2466667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **616667 ORDINARY shares held as at the date of this return**
Name: **TATA STEEL UK LTD**

Shareholding 2 : **1850000 ORDINARY shares held as at the date of this return**
Name: **CAPARO STEEL PRODUCTS 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.