



Companies House

**AR01** (ef)

**Annual Return**



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X3ECDOA2

*Company Name:* **RICHARD FLETCHER (METALS) LIMITED**

*Company Number:* **02017015**

*Date of this return:* **11/08/2014**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **CLEMENT WORKS  
CLEMENT STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 5EA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/04/1952**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **THE STABLES BEAUCHIEF HALL  
BEAUCHIEF DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 7BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANSISCUS WILHELM LEONARD**

*Surname:*                                **VAN OMMEREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/01/1964**                                *Nationality:*    **HOLLAND**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : **1350 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARTIN HEDLEY**

*Shareholding 2* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **R.P. FLETCHER**

## *Authorisation*

*Authenticated*

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

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