



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: JVM CASTINGS (TAMWORTH) LIMITED

Company Number: 02677869

Date of this return: 15/01/2012

SIC codes: 25500

Company Type: Private company limited by shares

Situation of Registered Office: BORMAN
APOLLO
TAMWORTH
STAFFORDSHIRE
B79 7TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS MARTIN**

Surname: **BROPHY**

Former names:

Service Address: **32 BROOKLANDS DRIVE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS MARTIN**

Surname: **BROPHY**

Former names:

Service Address: **32 BROOKLANDS DRIVE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6EJ**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **HOOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KARL DAVID**

Surname: **MURCOTT**

Former names:

Service Address: **LOWER SALEWAY FARM -
SALEWAY
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1967** *Nationality:* **BRITISH**
Occupation: **TOOLING DIRECTOR**

Company Director 4

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

Surname: **MURCOTT**

Former names:

Service Address: **WHITE GABLES 53A ST JOHNS HILL
LICHFIELD
STAFFORDSHIRE
WS14 0JD**

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

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director **5**

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

Surname: **MURCOTT**

Former names:

Service Address: **11 ST MARGARETS
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HU**

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

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JVM CASTINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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