



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8VUHJG

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **JVM CASTINGS (TAMWORTH) LIMITED**

Company Number: **02677869**

Date of this return: **15/01/2010**

SIC codes: **2742**

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

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

Officers of the company

Company Secretary **I**

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 IAN JOHN**

Surname: **BANNISTER**

Former names:

Service Address: **20 RUGELEY ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 9BA**

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

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **2**

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: **ENGLAND**

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KARL DAVID**
Surname: **MURCOTT**
Former names:
Service Address: **WYNDRIDGE MANOR DRIVE**
 SUTTON COLDFIELD
 WEST MIDS
 B73 6ER

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: **ENGLAND**

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: **ENGLAND**

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 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 15/01/2010

Name: **JVM CASTINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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