



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PREMIER CASTINGS LIMITED

*Company Number:* 02986273

*Date of this return:* 03/11/2014

*SIC codes:* 24510

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OLD ROAD FOUNDRY  
GREEN STREET  
OLDHAM  
OL8 1TA

**Officers of the company**

## *Company Secretary 1*

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

Surname: **YOUNG**

Former names:

Service Address: **KIRKLAND HOUSE  
CLACHAN OF CAMPSIE  
G66 7AB**

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## *Company Director 1*

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

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1958**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/05/1977**

*Nationality:* **SCOTTISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

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

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **KIRKLAND HOUSE  
CLACHAN OF CAMPSIE  
G66 7AB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/03/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY SHARES</b>        |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ARCHIBALD YOUNG LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
450 shares transferred on 2014-07-11  
*Name:* A. LEES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
49 shares transferred on 2014-07-11  
*Name:* DAVID LEES

### *Authorisation*

*Authenticated*

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

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