



Companies House

AR01 (ef)

Annual Return



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X3F28UQ3

Company Name: **ASCOT PRECISION TOOLING LIMITED**

Company Number: **03093708**

Date of this return: **22/08/2014**

SIC codes: **25730**

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

Situation of Registered Office: **RICHINGTON WORKS HALL LANE
WALSALL WOOD
WALSALL
WEST MIDLANDS
WS9 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL JUNE**

Surname: **MALPASS**

Former names:

Service Address: **47 LINGFIELD DRIVE
GREAT WYRLEY
WEST MIDLANDS
WS6 6LS**

Company Director **1**

Type: **Person**
Full forename(s): **TREVOR ANDREW**

Surname: **CARTWRIGHT**

Former names:

Service Address: **34 CHAPEL AVENUE
BROWNHILLS
WESTMIDLANDS
WS8 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN ALFRED**

Surname: **MALPASS**

Former names:

Service Address: **47 LINGFIELD DRIVE
GREAT WYRLEY
CANNOCK
STAFFORDSHIRE
WS6 6LS**

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

Date of Birth: **29/07/1947** *Nationality:* **ENGLISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **JEANNA DAWN CARTWRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **B A MALPASS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **T.A. CARTWRIGHT**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **CAROL JUNE MALPASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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