



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADITIONAL CASTINGS LIMITED**

Company Number: **03369675**

Date of this return: **13/05/2016**

SIC codes: **43310**

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

Situation of Registered Office: **304 HIGH ROAD
BENFLEET
ESSEX
SS7 5HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JDL SECRETARIAL LIMITED**

*Registered or
principal address:* **304 HIGH ROAD
BENFLEET
ESSEX
SS7 5HB**

European Economic Area (EEA) Company

Register Location: **BENFLEET, ESSEX**
Registration Number: **4214510**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN FREDERICK**

Surname: **BRITTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JUSTIN PHILIP

Surname: PETRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: STONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 A shares held as at the date of this return**
Name: **J P PETRE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **J F BRITTIN**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: M P STONE

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

Name: PETER HENRY CHALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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