



Companies House

AR01 (ef)

Annual Return



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X45T9IX7

Company Name: **BRIGGS AMASCO LIMITED**

Company Number: **03541311**

Date of this return: **06/04/2015**

SIC codes: **43910**

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

Situation of Registered Office: **AMASCO HOUSE
101 POWKE LANE
CRADLEY HEATH
WEST MIDLANDS
B64 5PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

*Registered or
principal address:* **14 WELLS ROAD
STIFFKEY
WELLS-NEXT-THE-SEA
NORFOLK
ENGLAND
NR23 1AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06769299**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **FERRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **FRANK**

Surname: **HAUTMAN**

Former names:

Service Address: **VOLDERSSTRAAT 134
9500 GERAARDSBERGEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1966**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KERSHAW**

Former names:

Service Address: **CLARICK HOUSE 55 SHELLEY CRESCENT
OULTON
LEEDS
WEST YORKSHIRE
LS26 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **HARTLEY MICHAEL**

Surname: **KOSCHITZKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1965** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **LAWTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **MAGINNIS**

Former names:

Service Address: **ST CYRES
10 UPPER BRIGHTON ROAD
SURBITON
SURREY
KT6 6JY**

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

Date of Birth: **27/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address: **129 SMITHY LANE
KNIGHTON
MARKET DRAYTON
TF9 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9327602
		<i>Aggregate nominal value</i>	9327602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND RANKING EQUALLY ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9327602
		<i>Total aggregate nominal value</i>	9327602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **9327602 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BRIGGS & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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