



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUXFER GROUP LIMITED**

*Company Number:* **03944037**

*Date of this return:* **30/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ANCHORAGE GATEWAY 5 ANCHORAGE QUAY  
SALFORD  
M50 3XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDA FRANCES**

Surname: **SEDDON**

Former names:

Service Address: **LE PETIT BOIS 12 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9DH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MICHAEL**

Surname: **BEADEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1967** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN GORDON**

*Surname:* **PURVES**

*Former names:*

*Service Address:* **72A MACCLESFIELD ROAD  
PRESTBURY  
CHESHIRE  
SK10 4BH**

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

*Date of Birth:* **16/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMIE MARK**

*Surname:*                    **SAVAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS LINDA FRANCES**

*Surname:* **SEDDON**

*Former names:*

*Service Address:* **LE PETIT BOIS 12 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY AND  
LEGAL ADVISER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6100000</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>       |

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, HAS ONE VOTE AND ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. JOINT HOLDERS, THE VOTE OF THE SENIOR WHO TENDERS THE VOTE WHETHER IN PERSON OR BY PROXY IS THE ONLY VOTE ACCEPTED. SENIORITY IS DETERMINED BY THE ORDER OF NAMES IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION ( UK OR ELSWHERE IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL BY HIS RECEIVER, CURATOR BONUS OR OTHER PERSON AUTHORISED BY SUCH COURT AND SUCH PERSON CAN VOTE BY PROXY. NO MEMBER CAN VOTE EITHER IN PERSON OR BY PROXY UNLESS ALL MONIES PRESENTLY PAYABLE ON HIS SHARES HAVE BEEN PAID IN FULL. ON A POLL VOTES CAN BE GIVEN PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **6100000 ORDINARY shares held as at the date of this return**  
*Name:* **LUXFER HOLDINGS PLC**

## *Authorisation*

*Authenticated*

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

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