



Companies House

AR01 (ef)

Annual Return



X49VGAEH

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **LOXHAM PRECISION LIMITED**

Company Number: **03960198**

Date of this return: **31/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O PHILIP ASPINALL
KENT HOUSE WHARLEY END
CRANFIELD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK43 0AL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **ASPINALL**

Former names:

Service Address: **6 OCTAVIAN DRIVE
BANCROFT
MILTON KEYNES
MK13 0PW**

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

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR OF FINANCE
AND RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PATRICK ARTHUR**

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1930** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL MARTIN HOWARD**

Surname: **MORANTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK CHRISTOPHER**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **SHORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	959
		<i>Aggregate nominal value</i>	959
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	959
		<i>Total aggregate nominal value</i>	959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **479 ORDINARY shares held as at the date of this return**
Name: **CRANFIELD UNIVERSITY**

Shareholding 2 : **160 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN HOWARD MORANTZ**

Shareholding 3 : **160 ORDINARY shares held as at the date of this return**
Name: **PAUL RAYMOND SHORE**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **PATRICK ARTHUR MCKEOWN**

Shareholding 5 : **80 ORDINARY shares held as at the date of this return**
Name: **FRANK CHRISTOPHER PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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