



Companies House

**AR01** (ef)

**Annual Return**



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**X44Y68TS**

*Company Name:* **CORTON SHEET METAL FABRICATIONS LIMITED**

*Company Number:* **03970258**

*Date of this return:* **20/03/2015**

*SIC codes:* **25110**

**25500**

**25910**

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

*Situation of Registered Office:* **1 PARKWAY AVENUE  
SHEFFIELD  
S9 4WB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HOLLIS AND CO  
35 WILKINSON STREET  
SHEFFIELD  
ENGLAND  
S10 2GB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CORTON**

*Former names:*

*Service Address:* **1 HIGHFIELDS ROAD  
DRONFIELD  
S18 1UU**

*Company Director*    ***1***

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

*Surname:*                            **CORTON**

*Former names:*

*Service Address:*                **1 HIGHFIELDS ROAD  
DRONFIELD  
DERBYSHIRE  
S18 1UU**

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

*Date of Birth:*    **03/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR PROPOSED**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH JOHN**

*Surname:*                                **WAINMAN**

*Former names:*

*Service Address:*                        **169 PROSPECT ROAD**  
   **TOTLEY RISE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S17 4HY**

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

*Date of Birth:*   **05/10/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* KEITH WAINMANN

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CORTON

## *Authorisation*

*Authenticated*

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

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