



Companies House

AR01 (ef)

Annual Return



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X33LF88P

Company Name: **ADVANCED MANUFACTURING (SHEFFIELD) LIMITED**

Company Number: **04364671**

Date of this return: **01/02/2014**

SIC codes: **25620**

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

Situation of Registered Office: **C/O CHAPMANS AGRICULTURAL LIMITED CLUB MILL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 2FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GARETH**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LANE**

Former names:

Service Address: **THE OLD POST COTTAGE STRAIT LANE
HUBY
LEEDS
UNITED KINGDOM
LS17 0EA**

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

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR GARETH**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1979** *Nationality:* **BRITISH**

Occupation: **RESEARCH ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: GARETH MORGAN

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: CHAPMANS AGRICULTURAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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