



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ARCHIMEDES SCREW COMPANY LIMITED**

Company Number: **06746950**

Date of this return: **11/11/2015**

SIC codes: **28120**
72190

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

Situation of Registered Office: **TANFIELD LODGE**
RIPON
NORTH YORKSHIRE
HG4 5LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN PATRICK**

Surname: **COOKE**

Former names:

Service Address: **LOWER POLSCOE FARM HOUSE
COTT ROAD
LOSTWITHIEL
CORNWALL
UNITED KINGDOM
PL22 0HL**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **BOURNE-ARTON**

Former names:

Service Address: **TANFIELD LODGE
WEST TANFIELD
RIPON
NORTH YORKSHIRE
HG4 5LE**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COOKE**

Former names:

Service Address: **LOWER POLSCOE FARMHOUSE COTT ROAD
LOSTWITHIEL
CORNWALL
PL22 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT PENELL**

Surname: **WILLIAMS**

Former names:

Service Address: **DENFORD MANOR LOWER DENFORD
HUNGERFORD
BERKSHIRE
RG17 0UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS APPLY.

Class of shares	ORDINARY	<i>Number allotted</i>	1631
		<i>Aggregate nominal value</i>	140005.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	85.84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11531
		<i>Total aggregate nominal value</i>	140104.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **3300 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM BOURNE-ARTON**

Shareholding 2 : **3300 ORDINARY shares held as at the date of this return**
Name: **ROBERT PENNELL WILLIAMS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**

Name: GLENN COOKE

Shareholding 4 : 300 ORDINARY shares held as at the date of this return
Name: HOWARD REDFERN

Shareholding 5 : 300 ORDINARY shares held as at the date of this return
Name: GARY WOODWARD

Shareholding 6 : 1200 ORDINARY shares held as at the date of this return
Name: PATRICK COOKE

Shareholding 7 : 1200 ORDINARY shares held as at the date of this return
Name: MARILYN COOKE

Shareholding 8 : 1165 ORDINARY shares held as at the date of this return
Name: JOANNA CLOVER

Shareholding 9 : 466 ORDINARY shares held as at the date of this return
Name: TIMOTHY CAMROUX-OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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