



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICRON ALLOY CASTINGS LIMITED**

Company Number: **02358271**

Date of this return: **10/03/2016**

SIC codes: **24520**

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

Situation of Registered Office: **PLATTS ROAD INDUSTRIAL ESTATE
PLATTS ROAD AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MCMURRAY**

Former names:

Service Address: **45 PEDMORE LANE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0SY**

Company Director **1**

Type: **Person**
Full forename(s): **MANDY LOUISE**

Surname: **MCMURRAY**

Former names:

Service Address: **45 PEDMORE LANE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCMURRAY**

Former names:

Service Address: **45 PEDMORE LANE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JASON ALLAN**

Surname: **SMITH**

Former names:

Service Address: **46 HERMITAGE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 2XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64166
		<i>Aggregate nominal value</i>	64166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64166
		<i>Total aggregate nominal value</i>	64166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **32725 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCMURRAY**

Shareholding 2 : **15401 ORDINARY shares held as at the date of this return**
Name: **MANDY MCMURRAY**

Shareholding 3 : **16040 ORDINARY shares held as at the date of this return**
Name: **JASON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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