



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILTON ALUMINIUM CASTINGS LIMITED**

Company Number: **06610549**

Date of this return: **04/06/2015**

SIC codes: **24100**

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

Situation of Registered Office: **PEAK BUILDING ECCLES ROAD
CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE
SK23 9RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BILLIE**

Surname: **HARDING**

Former names:

Service Address: **GORSTY LOW FARM
THE WASH
CHAPEL EN LE FRITH
DERBYSHIRE
SK23 0QL**

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

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARDING**

Former names:

Service Address: **GORSTY LOW FARM
THE WASH
CHAPEL EN LE FRITH
DERBYSHIRE
SK23 0QL**

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

Date of Birth: **26/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **50 A ORDINARY shares held as at the date of this return**

Name: **RICHARD LEE HARDING**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**

Name: **BILLIE HARDING**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **PAUL CLARKE**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: **ANTONIA HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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