



Companies House

AR01 (ef)

Annual Return



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X4117NRC

Company Name: **BRITISH MICA COMPANY,LIMITED**

Company Number: **00072187**

Date of this return: **22/01/2015**

SIC codes: **23990**

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

Situation of Registered Office: **123 BARKERS LANE
BEDFORD
MK41 9RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ALLEN**

Former names:

Service Address: **28 CUTCLIFFE PLACE
BEDFORD
BEDFORDSHIRE
MK40 4DF**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **ALLEN**

Former names:

Service Address: **28 CUTCLIFFE PLACE
BEDFORD
BEDFORDSHIRE
MK40 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10193
		<i>Aggregate nominal value</i>	10193
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS RESERVE THE RIGHT TO VOTE ON ANY RELEVANT ISSUE OR TO DETERMINE DIVIDENDS IF APPLICABLE WITHOUT RECOURSE TO SHAREHOLDERS

Class of shares	4.9% CUMULATIVE PREFERENCE	<i>Number allotted</i>	885
		<i>Aggregate nominal value</i>	885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS RESERVE THE RIGHT TO VOTE ON ANY RELEVANT ISSUE OR TO DETERMINE DIVIDENDS IF APPLICABLE WITHOUT RECOURSE TO SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11078
		<i>Total aggregate nominal value</i>	11078

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **100 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **C. STANLEY THORNHILL**

Shareholding 2 : **25 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **EXECUTOR OF MARY FREEMAN**

Shareholding 3 : **350 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: PAUL ALLEN

Shareholding 4 : 225 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: ARTHUR JOHN ALLEN

Shareholding 5 : 8310 ORDINARY shares held as at the date of this return
Name: BRITISH MICA COMPANY HOLDINGS LTD

Shareholding 6 : 969 ORDINARY shares held as at the date of this return
Name: PAUL ALLEN

Shareholding 7 : 471 ORDINARY shares held as at the date of this return
Name: ARTHUR JOHN ALLEN

Shareholding 8 : 25 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: KENNETH OSCAR SANDERS

Shareholding 9 : 50 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: FREDERICK CHARLES PREVITE

Shareholding 10 : 100 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: EXECUTOR OF CAROLINE EDITH WAKE

Shareholding 11 : 10 4.9% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: ELEANA MARGARET KEEP

Shareholding 12 : 443 ORDINARY shares held as at the date of this return
Name: KENNETH OSCAR SANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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