



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPJF83**

*Company Name:* **CASTINGS PUBLIC LIMITED COMPANY**

*Company Number:* **00091580**

*Date of this return:* **23/08/2014**

*SIC codes:* **24510**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LICHFIELD RD.  
BROWNHILLS  
WEST MIDLANDS  
.  
WS8 6JZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CAPITA REGISTRARS  
NORTHERN HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 0LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEVEN JAMES**

Surname: **MANT**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRIAN JOHN**

Surname: **COOKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/10/1939** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 2

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

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID JOHN**

Surname:                           **GAWTHORPE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ALEC NORMAN**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON EXECUTIVE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER PAUL**

Surname:                         **KING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/06/1937**                                *Nationality:*   **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MARK ANDREW**

Surname:                         **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR STEVEN JAMES**

Surname: **MANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 8

Type: **Person**  
Full forename(s): **ADAM**

Surname: **VICARY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/03/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR GERARD BERNARD**

*Surname:* **WAINWRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1950** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43632068</b>
		<i>Aggregate nominal value</i>	<b>4363206.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43632068</b>
		<i>Total aggregate nominal value</i>	<b>4363206.8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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