



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **THOMAS MARSHALL (LOXLEY) LTD.**

Company Number: **00322439**

Date of this return: **07/11/2013**

SIC codes: **23200**

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

Situation of Registered Office: **C/O VESUVIUS UK LTD
1 MIDLAND WAY
CENTRAL PARK
BARLBOROUGH LINKS
DERBYSHIRE
UNITED KINGDOM
S43 4XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SATTERTHWAITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1958** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1960** *Nationality:* **BRITISH**

Occupation: **GROUP HEAD OF TREASURY**

Company Director 3

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

Surname: **SATTERTHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6564520
		<i>Aggregate nominal value</i>	1641130
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS OF A SHARE THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT OR OFFICIAL HAVING JURISDICTION IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT OR OFFICIAL, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE BOARD OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THESE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING, OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBERS SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING OR POLL AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT SUCH MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY, OR BY PROXY. A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY. AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING UNDER THE HAND OF THE APPOINTER. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. NO INSTRUMENT OF PROXY SHALL BE VALID AFTER THE EXPIRATION OF 12 MONTHS FROM THE DATE STATED IN IT IS AS THE DATE OF ITS EXECUTION. A VOTE GIVEN OR POLL DEMANDED BY PROXY OR BY THE DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE VALID NOTWITHSTANDING THE PREVIOUS DETERMINATION OF THE AUTHORITY OF THE PERSON VOTING OR DEMANDING A POLL UNLESS NOTICE OF THE DETERMINATION WAS RECEIVED BY THE COMPANY AT THE OFFICE OR AT SUCH OTHER PLACE AT WHICH THE INSTRUMENT OF PROXY WAS DULY DEPOSITED BEFORE THE COMMENCEMENT OF THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE IS GIVEN OR THE POLL DEMANDED OR (IN THE CASE OF A POLL TAKEN OTHERWISE THAN ON THE SAME DAY AS THE MEETING OR ADJOURNED MEETING) THE TIME APPOINTED FOR TAKING THE POLL

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6764520
		<i>Total aggregate nominal value</i>	1841130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **6564520 ORDINARY shares held as at the date of this return**
Name: **COOKSON GROUP PLC**

Shareholding 2 : **200000 PREFERENCE shares held as at the date of this return**
Name: **COOKSON GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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