



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE METAL RING COMPANY LIMITED**

Company Number: **00500963**

Date of this return: **31/08/2015**

SIC codes: **25500**

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

Situation of Registered Office: **C/O SARAH LUPTON
THE METAL RING COMPANY LIMITED BORWICK RAILS
MILLOM
CUMBRIA
ENGLAND
LA18 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **LUPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY FERGUS**

Surname: **CLARK**

Former names:

Service Address: **THE COTTAGE
LOW ARNABY
MILLOM
CUMBRIA
LA18 5HZ**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **LUPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE HELD BY THE HOLDING COMPANY METAL RINGS CO LIMITED.

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE HELD BY THE HOLDING COMPANY METAL RINGS CO LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **50000 DEFERRED shares held as at the date of this return**
Name: **METAL RINGS CO LTD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **METAL RINGS CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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