



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDI6QB**

*Company Name:* **ANDERSON STEWART (CASTINGS) LIMITED**

*Company Number:* **00577106**

*Date of this return:* **23/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20 EDENHURST COURT  
PARK HILL ROAD  
TORQUAY  
TQ1 2DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALLAN FREDERICK**

*Surname:*                **BRESE**

*Former names:*

*Service Address:*        **30 CROSSDENE ROAD  
CROSSHOUSE  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA2 0JU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **7 PORTER DRIVE  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA2 0NA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9724</b>
		<i>Aggregate nominal value</i>	<b>9724</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9724</b>
		<i>Total aggregate nominal value</i>	<b>9724</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **9724 ORDINARY shares held as at the date of this return**  
*Name:* **GLEN FOUNDRY LTD**

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## *Authorisation*

*Authenticated*

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

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