



Companies House

**AR01** (ef)

**Annual Return**



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**X41WF43O**

*Company Name:* **PEEL JONES COPPER PRODUCTS LIMITED**

*Company Number:* **00929198**

*Date of this return:* **12/01/2015**

*SIC codes:* **24540**

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

*Situation of Registered Office:* **MAYNARD FOUNDRY  
CARLIN HOW  
SALTBURN BY SEA  
CLEVELAND  
TS13 4EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **KIRKLAND HOUSE  
CLACHAN OF CAMPSIE  
G66 7AB**

*Company Director*    ***1***

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

*Surname:*                                **GARNER**

*Former names:*

*Service Address:*                        **HOLLY HOUSE  
MARKET RASEN ROAD  
HOLTEN LE MOOR  
LINCOLNSHIRE  
LN7 6AE**

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

*Date of Birth:*    **30/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FOUNDRY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW SUTHERLAND**

*Surname:*                           **YOUNG**

*Former names:*

*Service Address:*                **45 GLASGOW ROAD  
BLANEFIELD  
GLASGOW  
LANARKSHIRE  
G63 9JD**

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

*Date of Birth:*    **11/05/1977**

*Nationality:*    **SCOTTISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **IAN ROBERT**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **KIRKLAND HOUSE  
CLACHAN OF CAMPSIE  
G66 7AB**

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

*Date of Birth:*    **31/03/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIBALD YOUNG 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.