



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALUMINIUM (BAR & SHEET) LIMITED

*Company Number:* 00961680

*Date of this return:* 18/12/2014

*SIC codes:* 46720

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 59/69 HEATON PARK ROAD,  
NEWCASTLE UPON TYNE,  
NE6 1SQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **4 BEACH WAY  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 3ED**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID GEORGE**

*Surname:*                **MUTCH**

*Former names:*

*Service Address:*        **MANOR HOUSE HOLYWELL  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE25 0LJ**

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

*Date of Birth:*    **17/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA JOAN**

*Surname:*                         **MUTCH**

*Former names:*

*Service Address:*                **57 CHIPCHASE COURT  
NEW HARTLEY  
WHITLEY BAY  
TYNE & WEAR  
NE25 0SR**

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

*Date of Birth:*    **12/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>1 SHARE 1 VOTE</b>         |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **HOLME DODSWORTH METALS LTD**

*Shareholding 2* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA JOAN MUTCH**

*Shareholding 3* : **680 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GRANT MUTCH**

*Shareholding 4* : **2380 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEORGE MUTCH**

## Authorisation

*Authenticated*

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

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