



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **TAMWORTH STEEL STOCKHOLDERS LIMITED**

Company Number: **01109834**

Date of this return: **07/03/2010**

SIC codes: **2710**

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

Situation of Registered Office: **GAGARIN,
LICHFIELD ROAD,
TAMWORTH,
STAFFORDSHIRE.
B79 7TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LILIAN BERYL**

Surname: **RATLEDGE**

Former names:

Service Address: **6 BEECH HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **RATLEDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1932-01-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD VERNON**

Surname: **RATLEDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-06-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LILIAN BERYL**

Surname: **RATLEDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1934-04-16**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 07/03/2010

Name: **LISA MARTIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/03/2010

Name: **MARIA CELTON**

Address:

Shareholding : 3

260 ORDINARY Shares held as at 07/03/2010

Name: **J.W. RATLEDGE**

Address:

Name: **JONATHAN E VERNON RATLEDGE**

Address:

Name: **PETER GARY BARBER**

Address:

Shareholding : 4 **640 ORDINARY Shares held as at 07/03/2010**

Name: **J E V RATLEDGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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