



Companies House

**AR01** (ef)

**Annual Return**



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**X40J578A**

*Company Name:* **NORTH DERBYSHIRE METAL PRODUCTS LIMITED**

*Company Number:* **01128772**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CLARENCE METAL WORKS  
ARMER STREET  
ROTHERHAM  
S60 1AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR CLARENCE KENNETH FREDERICK**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR CLARENCE KENNETH FREDERICK**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES HENRY**

*Surname:* **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **0 ORDINARY shares held as at the date of this return**

*Name:* **1 shares transferred on 2014-02-28**

**K.F. BOOTH**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**

*Name:* **C.F. BOOTH LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JAMES HENRY BOOTH**

## Authorisation

*Authenticated*

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

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