



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF30HL

Company Name: **BAS CASTINGS LIMITED**

Company Number: **01137480**

Date of this return: **01/01/2016**

SIC codes: **24510**

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

Situation of Registered Office: **WHARF ROAD INDUSTRIAL ESTATE
PINXTON
NOTTS
NG16 6LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CONCORD LIMITED
CARDIFF HOUSE CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF63 2AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **58 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL PAUL EDWIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **DILKS**

Former names:

Service Address: **GREY GABLES MAY LODGE DRIVE**
 RUFFORD
 NEWARK
 NOTTINGHAMSHIRE
 ENGLAND
 NG22 9DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **58 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **RADFORD**

Former names:

Service Address: **9 VICARAGE GARDENS
CLAY CROSS
CHESTERFIELD
DERBYSHIRE
S45 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NORTH MIDLANDS CASTINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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