



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FAIRFIELD TOOL & DIE COMPANY (MAESTEG) LIMITED

*Company Number:* 01269682

*Date of this return:* 16/02/2014

*SIC codes:* 25730

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CWMDU INSTITUTE  
BRIDGEND ROAD  
MAESTEG  
CF34 0NW

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON NEIL**

*Surname:*                         **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*     **ENGINEERING MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY ROY**

*Surname:* **YORWERTH**

*Former names:*

*Service Address:* **77 PARK STREET  
BRIDGEND  
MID GLAMORGAN  
CF31 4AZ**

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

*Date of Birth:* **24/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>D</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* D.A. YORWERTH

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* J.M. JOSHUA

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* B.A. YORWERTH

*Shareholding 4* : 55 ORDINARY shares held as at the date of this return  
*Name:* A.R. YORWERTH

### *Authorisation*

*Authenticated*

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

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