



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.M.S. Diecasting Limited**

Company Number: **01359427**

Date of this return: **05/05/2015**

SIC codes: **24540**

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

Situation of Registered Office: **UNIT 10 BRAITHWELL WAY HELLABY INDUSTRIAL ESTATE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GREENUP**

Surname: **FRY**

Former names:

Service Address: **24 SLAYLEIGH LANE
SHEFFIELD
UNITED KINGDOM
S10 3RH**

Company Director ***1***

Type: **Person**

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

Surname: **FACEY**

Former names:

Service Address: **CLIFFORD HOUSE ECCLESALL ROAD SOUTH
SHEFFIELD
UNITED KINGDOM
S11 9PX**

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

Date of Birth: **07/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON WILSON**

Surname: **PANTER**

Former names:

Service Address: **152 MOORGATE ROAD
ROTHERHAM
UNITED KINGDOM
S60 3AZ**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100720
	10P	<i>Aggregate nominal value</i>	10072
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.34754
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE IS NOT GENERALLY ENTITLED TO VOTE. THE SHARE IS ONLY ENTITLED TO VOTE IN A CLASS VOTE FOR NON VOTING SHARES.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	397380
	10P	<i>Aggregate nominal value</i>	39738
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.347541
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE IS NOT GENERALLY ENTITLED TO VOTE. THE SHARE IS ONLY ENTITLED TO VOTE IN A CLASS VOTE FOR NON VOTING SHARES.

Class of shares	ORDINARY SHARES 10P	<i>Number allotted</i>	974370
		<i>Aggregate nominal value</i>	97437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE IN ALL NORMAL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1472470
		<i>Total aggregate nominal value</i>	147247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1000 ORDINARY NON VOTING 10P shares held as at the date of this return ARTUR BALTRUKIEWICZ
<i>Shareholding 2</i> <i>Name:</i>	: 700 ORDINARY NON VOTING 10P shares held as at the date of this return STEVE BARROWCLIFFE
<i>Shareholding 3</i> <i>Name:</i>	: 2000 ORDINARY NON VOTING 10P shares held as at the date of this return MARZENA BOJARUN
<i>Shareholding 4</i> <i>Name:</i>	: 1000 ORDINARY NON VOTING 10P shares held as at the date of this return ANDREW BOND
<i>Shareholding 5</i> <i>Name:</i>	: 6000 ORDINARY NON VOTING 10P shares held as at the date of this return DAVID BRAMHALL
<i>Shareholding 6</i> <i>Name:</i>	: 7000 ORDINARY NON VOTING 10P shares held as at the date of this return STEPHEN CHAPPELL
<i>Shareholding 7</i> <i>Name:</i>	: 3500 ORDINARY NON VOTING 10P shares held as at the date of this return PAUL CHARLESWORTH
<i>Shareholding 8</i> <i>Name:</i>	: 1000 ORDINARY NON VOTING 10P shares held as at the date of this return CLAYTON NORTON CLARKE
<i>Shareholding 9</i> <i>Name:</i>	: 8000 ORDINARY NON VOTING 10P shares held as at the date of this return DAWN CULF
<i>Shareholding 10</i> <i>Name:</i>	: 715 ORDINARY NON VOTING 10P shares held as at the date of this return KATHERINE CULLEN
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY NON VOTING 10P shares held as at the date of this return 1000 shares transferred on 2014-11-17 JOHN CURTIS
<i>Shareholding 12</i> <i>Name:</i>	: 0 ORDINARY NON VOTING 10P shares held as at the date of this return 1000 shares transferred on 2014-06-18 ADAM DUCKER

Shareholding 13 : 15000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: FRANCES JANE FACEY

Shareholding 14 : 14286 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: JULIET ELIZABETH FACEY

Shareholding 15 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: THOMAS FINBOW

Shareholding 16 : 52000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: ALLAN FOLLOWS

Shareholding 17 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: KYLE FRIER

Shareholding 18 : 2000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: SHAUN FRIER

Shareholding 19 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: FRUNTAGE LTD

Shareholding 20 : 6000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: RICHARD GREENUP FRY

Shareholding 21 : 55000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: GLIDE LTD

Shareholding 22 : 2000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: LEE GRIMLEY

Shareholding 23 : 2000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: MARK GROAKE

Shareholding 24 : 2000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: NORMAN HADRAMI

Shareholding 25 : 70000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: ROGER HALL

Shareholding 26 : 2000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: ANDREW HALSALL

Shareholding 27 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: SIMON HARDWICK

Shareholding 28 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DAMIAN HAWKSHAW

Shareholding 29 : 5000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: CALVIN HIGGINBOTTOM

Shareholding 30 : 3000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: MICHELLE HOLMES

Shareholding 31 : 750 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DEBORAH KING

Shareholding 32 : 750 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: LESLIE KING

Shareholding 33 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: MARCIN KRUPA

Shareholding 34 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DOROTA KUPTTEL

Shareholding 35 : 2500 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: ERIC LAROCHE

Shareholding 36 : 2000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: IAN LEDWOOD

Shareholding 37 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DARREN MASHFORD

Shareholding 38 : 3000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: IAN MCMASTER

Shareholding 39 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DIANE MCNAMEE

Shareholding 40 : 10000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: ANDREW MILLARD

Shareholding 41 : 18870 ORDINARY NON VOTING 10P shares held as at the date of this return
590 shares transferred on 2014-06-02
590 shares transferred on 2014-07-01
590 shares transferred on 2014-08-01
590 shares transferred on 2014-09-01

590 shares transferred on 2014-10-01
590 shares transferred on 2014-11-03
590 shares transferred on 2014-12-01
590 shares transferred on 2015-01-02
590 shares transferred on 2015-02-02
590 shares transferred on 2015-03-02
590 shares transferred on 2015-04-01
590 shares transferred on 2015-05-01

Name: ELIZABETH MONKS

Shareholding 42 : 20000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: RICHARD MOORE

Shareholding 43 : 5000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: TERRY MULLINS

Shareholding 44 : 3000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: PRACAXA NAIQUE

Shareholding 45 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: ROBERT JEFFERSON

Shareholding 46 : 12857 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: CHRISTIAN PANTER

Shareholding 47 : 11000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: CHARLOTTE PANTER

Shareholding 48 : 0 ORDINARY NON VOTING 10P shares held as at the date of this return

11000 shares transferred on 2014-07-17

11000 shares transferred on 2014-07-17

10000 shares transferred on 2014-07-17

Name: GORDON WILSON PANTER

Shareholding 49 : 10000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: NICOLA A/C GEORGE PANTER

Shareholding 50 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: ILONA PAPIS

Shareholding 51 : 1100 ORDINARY NON VOTING 10P shares held as at the date of this return

Name: ISOBEL PARK

Shareholding 52 : 80972 ORDINARY NON VOTING 10P shares held as at the date of this return

1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
3000 shares transferred on 2014-06-18
3000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
5000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
4000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
1000 shares transferred on 2014-06-18
958 shares transferred on 2014-07-21

Name:

PMS TREASURY ACCOUNT

Shareholding 53 : 0 ORDINARY NON VOTING 10P shares held as at the date of this return

10000 shares transferred on 2014-07-21
1000 shares transferred on 2014-07-21
5000 shares transferred on 2014-07-21
857 shares transferred on 2014-07-21
2000 shares transferred on 2014-07-21
1000 shares transferred on 2014-07-21
700 shares transferred on 2014-07-21
3600 shares transferred on 2014-07-21
69042 shares transferred on 2014-07-21
35000 shares transferred on 2014-07-21
14286 shares transferred on 2014-07-21
5000 shares transferred on 2014-07-21
2500 shares transferred on 2014-07-21
1100 shares transferred on 2014-07-21
750 shares transferred on 2014-07-21
750 shares transferred on 2014-07-21
3500 shares transferred on 2014-07-21
715 shares transferred on 2014-07-21

15000 shares transferred on 2014-07-21

500 shares transferred on 2014-07-21

Name: **PMS DIECASTING EMPLOYEE BENEFIT TRUST**

Shareholding 54 : **1000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **ANDRIS POCINS**

Shareholding 55 : **1000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **CRAIG READING**

Shareholding 56 : **1000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **KARL RICHARDSON**

Shareholding 57 : **3000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **JONATHAN RIGBY**

Shareholding 58 : **500 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **JOHN RIGBY**

Shareholding 59 : **4000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **RONALD RUBENIS**

Shareholding 60 : **1000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **ALICJA RYBACZUK**

Shareholding 61 : **2000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **LUKE SCOTT**

Shareholding 62 : **6600 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **OSKAR SOLVASON**

Shareholding 63 : **5000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **THOMAS SPOTSWOOD**

Shareholding 64 : **4000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **ERITA SPRUDZANE**

Shareholding 65 : **4000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **SEAN STARBUCK**

Shareholding 66 : **1000 ORDINARY NON VOTING 10P shares held as at the date of this return**
Name: **ARTAN SULA**

Shareholding 67 : **1000 ORDINARY NON VOTING 10P shares held as at the date of this return**

Name: LUKE WADE

Shareholding 68 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DANIEL WAINWRIGHT

Shareholding 69 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: TOMASZ WASILEWSKI

Shareholding 70 : 1000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: DANNY WILLIAMS

Shareholding 71 : 6000 ORDINARY NON VOTING 10P shares held as at the date of this return
Name: PETER WRIGHT

Shareholding 72 : 24360 ORDINARY SHARES 10P shares held as at the date of this return
Name: HUGH DAVID FACEY

Shareholding 73 : 20000 ORDINARY SHARES 10P shares held as at the date of this return
Name: GLIDE LTD

Shareholding 74 : 452540 ORDINARY SHARES 10P shares held as at the date of this return
Name: GRIPPLE LTD

Shareholding 75 : 477470 ORDINARY SHARES 10P shares held as at the date of this return
Name: GORDON WILSON PANTER

Authorisation

Authenticated

This form was authorised by one of the following:

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