



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HARSCO METALS LIMITED

*Company Number:* 01517766

*Date of this return:* 22/01/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HARSCO HOUSE  
REGENT PARK  
299 KINGSTON ROAD LEATHERHEAD  
SURREY  
KT22 7SG

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER CLAUDE LASHMER**

Surname: **WHISTLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER CLAUDE LASHMER**

*Surname:* **WHISTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE AND NO OTHER VOTING RIGHTS ATTACHED TO THESE SHARES. NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION OR IN RESPECT OF CAPITAL SHARES ARE LIABLE TO BE REDEEMED AT OPTION OF THE COMPANY OR SHAREHOLDER BUT NO SPECIFIC TERMS ATTACH TO SUCH OPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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*

*Shareholding 1* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **FABER PREST LTD**

## *Authorisation*

*Authenticated*

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

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