



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESSED PARTS COMPANY LIMITED**

Company Number: **01581988**

Date of this return: **23/08/2015**

SIC codes: **25930**
25940

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

Situation of Registered Office: **UNITS C3 FIELDHOUSE IND.EST.
FIELDHOUSE ROAD
ROCHDALE
OL12 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LYNDA**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1957** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH LYNDA**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4873
		<i>Aggregate nominal value</i>	4873
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, SURPLUS ON WINDING UP AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING, SURPLUS ON WINDING UP OR DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING, SURPLUS ON WINDING UP OR DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5873
		<i>Total aggregate nominal value</i>	5873

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **500 ORDINARY A shares held as at the date of this return**

Name: **R.W. BARLOW**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**

Name: **E.L. REDFERN**

Shareholding 3 : **500 ORDINARY C shares held as at the date of this return**

Name: **ELIZABETH LYND A REDFERN**

Shareholding 4 : **500 ORDINARY B shares held as at the date of this return**

Name: **R.W. BARLOW**

Shareholding 5 : **3873 ORDINARY A shares held as at the date of this return**

Name: **J.G. LAUDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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