



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X489YJIA**

*Company Name:* **CHARTER CASTINGS LIMITED**

*Company Number:* **01587253**

*Date of this return:* **18/05/2015**

*SIC codes:* **24420**

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

*Situation of Registered Office:* **BAGNALL STREET  
GREAT BRIDGE  
TIPTON  
WEST MIDLANDS  
DY4 7BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SYLVIA JUNE**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SYLVIA JUNE**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1942** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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## *Company Director* 2

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

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1943** *Nationality:* **BRITISH**

*Occupation:* **FOUNDRY MAN**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **HARPIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MATTHEW DENNIS**

*Surname:* **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>65000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>65000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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*

*Shareholding 1* : **24990 ORDINARY shares held as at the date of this return**  
*Name:* **T W DAVIS**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **S J DAVIS**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **M W GREEN**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HARPIN**

## *Authorisation*

*Authenticated*

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

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