



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEIR WARMAN (U.K.) LIMITED**

Company Number: **01636530**

Date of this return: **25/09/2011**

SIC codes: **2912**

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

Situation of Registered Office: **HALIFAX ROAD
TODMORDEN
LANCASHIRE
OL14 5RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **STEPHENSON**

Former names:

Service Address: **HALIFAX ROAD
TODMORDEN
LANCASHIRE
OL14 5RT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SAMUEL NEIL THOMAS**

Surname: **CROSSLEY**

Former names:

Service Address: **HALIFAX ROAD
TODMORDEN
LANCASHIRE
OL14 5RT**

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

Date of Birth: **17/09/1972** *Nationality:* **BRITISH**

Occupation: **REGIONAL FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN ANDREW**

Surname: **SPENCER**

Former names:

Service Address: **HALIFAX ROAD
TODMORDEN
LANCASHIRE
OL14 5RT**

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

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **STEPHENSON**

Former names:

Service Address: **HALIFAX ROAD**
 TODMORDEN
 LANCASHIRE
 OL14 5RT

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

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4300000
		<i>Aggregate nominal value</i>	4300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, 1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4300000
		<i>Total aggregate nominal value</i>	4300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **4300000 ORDINARY shares held as at the date of this return**
Name: **WEIR GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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