



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JTUA3S**

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

*Company Number:* **01636530**

*Date of this return:* **25/09/2012**

*SIC codes:* **32990**

*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 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4300000</b>
		<i>Aggregate nominal value</i>	<b>4300000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, 1 VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **4300000 ORDINARY shares held as at the date of this return**  
*Name:* **WEIR GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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