



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **THE ALUMASC GROUP PLC**

Company Number: **01767387**

Date of this return: **31/10/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAPITA LIMITED NORTHERN HOUSE
WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
ND8 0LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **MAGSON**

Former names:

Service Address: **SUTTON BASSETT HOUSE
22 MAIN STREET SUTTON BASSETT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP HAMMOND RHYS**

Surname: **GWYN**

Former names:

Service Address: **DEAN HOUSE
KILMESTON
ALRESFORD
HAMPSHIRE
SO24 0NL**

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

Date of Birth: **18/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **HOOPER**

Former names:

Service Address: **BARTON HOUSE
THE GREEN, CLIPSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9RS**

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **MAGSON**

Former names:

Service Address: **SUTTON BASSETT HOUSE**
 22 MAIN STREET SUTTON BASSETT
 MARKET HARBOROUGH
 LEICESTERSHIRE
 LE16 8HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STEWART**

Surname: **MCCALL**

Former names:

Service Address: **GUILSBOROUGH HOUSE
GUILSBOROUGH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8RA**

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

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PILKINGTON**

Former names:

Service Address: **7 CHURCH ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **PITHER**

Former names:

Service Address: **5A SELWYN GARDENS
CAMBRIDGE
CAMBS
CB3 9AX**

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

Date of Birth: **15/06/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD CYRIL CAMPBELL**

Surname: **SAVILLE**

Former names:

Service Address: **FAIRINGS
VALLEY WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PL**

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

Date of Birth: **11/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR WILLIAM KEITH**

Surname: **WALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36133558
		<i>Aggregate nominal value</i>	4516694.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36133558
		<i>Total aggregate nominal value</i>	4516694.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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