



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY4K23**

*Company Name:* **CONSETT STEEL SERVICES LIMITED**

*Company Number:* **02762751**

*Date of this return:* **06/11/2015**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **BARRETT HOUSE  
CUTLER HEIGHTS LANE  
DUDLEY HILL  
BRADFORD,  
BD4 9HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRINA DAWN**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **174 WHITECHAPEL ROAD  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6HR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES STEPHENSON**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **THE OLD HALL  
CARLTON GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS19 7BE**

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

*Date of Birth:*    **\*\*/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOSEPH**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **15 HINDLEY CLOSE  
WESTBURN CLOSE  
CRAWCROOK  
TYNE & WEAR  
NE40 4XE**

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Occupation:* **BRANCH MANAGER**

*Company Director*    **3**

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

*Surname:*                           **WARCUP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRETT STEEL LTD**

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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.