



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/10/2015

Company Name: C & P METALWORK LIMITED

Company Number: 02972809

Date of this return: 30/09/2015

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: CADDSDOWN INDUSTRIAL PARK
CLOVELLY ROAD
BIDEFORD
DEVON
EX39 3DX

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **103 ATLANTIC WAY
WESTWARD HO
BIDEFORD
DEVON
ENGLAND
EX39 1JG**

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

Date of Birth: **04/12/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK HARRY**

Surname: **PHILLIPS**

Former names:

Service Address: **14 WINDMILL LANE
NORTHAM
BIDEFORD
DEVON
EX39 1BZ**

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

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **RUBY LILIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **14 WINDMILL LANE**
 NORTHAM
 BIDEFORD
 DEVON
 EX39 1BZ

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

Date of Birth: **17/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **RUBY PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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