



Companies House

AR01 (ef)

Annual Return



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Company Name: **Coventry Castings Limited**

Company Number: **03075860**

Date of this return: **04/07/2014**

SIC codes: **24510**

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

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MERVYN CHARLES**

Surname: **REID**

Former names:

Service Address: **35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV35GW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL ADRIAN**

Surname: **HARRIS**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN MERVYN CHARLES**

Surname: **REID**

Former names:

Service Address: **35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV35GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID L BESSANT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL ADRIAN HARRIS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN MERVYN CHARLES REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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