



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRASIVE TOOL MANAGEMENT LIMITED**

Company Number: **03747030**

Date of this return: **28/09/2013**

SIC codes: **46900**

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

Situation of Registered Office: **TOLL END WORKS
TOLL END ROAD
TIPTON
WEST MIDLANDS
DY4 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANETTE ANTHEA**

Surname: **TIERNEY**

Former names:

Service Address: **OCTOBER COTTAGE HAWTHORNE DRIVE
WHEATON ASTON
STAFFORD
STAFFORDSHIRE
ENGLAND
ST19 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER EDWIN RUPERT**

Surname: **WHITMORE**

Former names:

Service Address: **THE BUNGALOW LARCH MEADOWS
MILE FLAT WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 SHALL EXTEND ALSO TO FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY (WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON AND WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS) AND SHALL BE A FIRST LIEN FOR ALL MONEYS AND LIABILITIES OWED TO THE COMPANY WHETHER PRESENTLY DUE AND PAYABLE OR NOT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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: **SWIFT & WHITMORE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE ANTHEA TIERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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