



Companies House

AR01 (ef)

Annual Return



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Company Name: **SINGLETON (METAL WORKS) LIMITED**

Company Number: **04000069**

Date of this return: **23/05/2015**

SIC codes: **25110**

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

Situation of Registered Office: **SHOP 7 BLOCK C
WINCOMBLEE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE6 3PJ**

Single Alternative Inspection Location (SAIL)

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

4 HIGH STREET
STANLEY
COUNTY DURHAM
ENGLAND
DH9 0DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARRY TEMPLE**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE**

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1952** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 590 ORDINARY shares held as at the date of this return
Name: LESLIE SINGLETON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: G.T. HALLIDAY

Shareholding 3 : 290 ORDINARY shares held as at the date of this return
Name: MONICA SINGLETON

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: TREVOR SINGLETON

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: G COLPITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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