



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23FCBZV

Company Name: **JAMES CROPPER CONVERTING LIMITED**

Company Number: **04690526**

Date of this return: **04/03/2013**

SIC codes: **17120**

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

Situation of Registered Office: **BURNESIDE MILLS
KENDAL
CUMBRIA
LA9 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RODERICK**

Surname: **CAREY**

Former names:

Service Address: **WILLOWDENE 6 CHAPEL CLOSE
STORTH
MILNTHORPE
CUMBRIA
LA7 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DENMAN**

Former names:

Service Address: **3 MANOR FARM
CHURCH STREET
WHITTINGTON
LANCASHIRE
LA6 2NU**

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

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **THOMPSON**

Former names:

Service Address: **31 ALDERMAN ROAD
LANCASTER
LANCASHIRE
LA1 5FW**

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

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP IAN**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1600001 |
| | | <i>Aggregate nominal value</i> | 1600001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES AND THE IRREDEEMABLE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT ABOVE IN THE NOTES REGARDING IRREDEEMABLE PREFERENCE SHARES.

| | | | |
|------------------------|--------------------------------|--------------------------------|----------------|
| Class of shares | IRREDEEMABLE PREFERENCE | <i>Number allotted</i> | 327448 |
| | | <i>Aggregate nominal value</i> | 3274.48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES AND THE IRREDEEMABLE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE: (I)THE IRREDEEMABLE PREFERENCE SHARES SHALL CONFER THE HOLDERS THEREOF THE RIGHT IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND OF THE COMPANY TO RECEIVE A CUMULATIVE PREFERENCE DIVIDEND. (II)ON A DISTRIBUTION OF ASSETS ON A WINDING UP ORDER OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID IN THE FOLLOWING ORDER OF PRIORITY: - REPAYING THE NOMINAL VALUE OF THE IRREDEEMABLE PREFERENCE SHARES. - PAYING ANY UNPAID DIVIDEND ON IRREDEEMABLE PREFERENCE SHARES. - PAYING THE BALANCE OF THE ISSUED CAPITAL OF THE IRREDEEMABLE PREFERENCE SHARES. - THEREAFTER, ANY SURPLUS SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES. (III)THE IRREDEEMABLE PREFERENCE SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1927449 |
| | | <i>Total aggregate nominal value</i> | 1603275.48 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **327448 IRREDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MELMORE CO LTD**

Shareholding 2 : **1600001 ORDINARY shares held as at the date of this return**
Name: **JAMES CROPPER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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