



Companies House

AR01 (ef)

Annual Return



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Company Name: ALUMINIUM BRONZE VALVES LIMITED

Company Number: 05653334

Date of this return: 13/12/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: SACKVILLE STREET
SKIPTON
NORTH YORKSHIRE
BD23 2PS

Officers of the company

Company Secretary 1

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

Surname: **HAUNCH**

Former names:

Service Address: **10 10 THE PADDOCK
GALLABER PARK, LONG PRESTON
SKIPTON
N. YORKSHIRE
UNITED KINGDOM
BD23 4QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **BROOKSBANK**

Former names:

Service Address: **VOLLA WOOD FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LD**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BROOKSBANK**

Former names:

Service Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE
DL10 7QE**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	27608
		<i>Aggregate nominal value</i>	2760.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS TO DIVIDENDS CARRY FULL VOTING RIGHTS AND ENTITLED TO ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27608
		<i>Total aggregate nominal value</i>	2760.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **10804 A ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES BROOKSBANK**

Shareholding 2 : **6000 A ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF THE LATE WALLACE RONALD BROOKSBANK**

Shareholding 3 : **10804 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN EDWARD BROOKSBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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