



Companies House

AR01 (ef)

Annual Return



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Company Name: Brass Foundry Castings Limited

Company Number: 05001140

Date of this return: 22/12/2015

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office:
5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **MITCHELL**

Former names:

Service Address: **4 PLEASANT VIEW TOP ROAD
HOOE
EAST SUSSEX
UNITED KINGDOM
TN33 9EX**

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

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **4 PLEASANT VIEW TOP VIEW
HOOE
EAST SUSSEX
UNITED KINGDOM
TN33 9EX**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-12-11

Name: RAYMOND KONYN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-12-11

Name: PATRICIA VERONICA KONYN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: MARTYN PAUL MITCHELL

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDER MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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