



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSALIE CLAYTON CASTING LIMITED**

Company Number: **07889512**

Date of this return: **21/12/2014**

SIC codes: **59120**

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

Situation of Registered Office: **BUILDING 15 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
SG1 2FP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROSALIE LYNDALL**

Surname: **CLAYTON**

Former names:

Service Address: **FLAT 5 31-35 GREAT ORMOND STREET
LONDON
ENGLAND
WC1N 3HZ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **12/02/1974** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 21/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-01-01

Name: **ROSALIE LYNDALL CLAYTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **PETER GROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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