



Companies House

AR01 (ef)

Annual Return



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Company Name: MELTCHARM ARCHITECTURAL GENERAL & INDUSTRIAL
CASTINGS LIMITED

Company Number: 04336404

Date of this return: 07/12/2015

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: ROCK COTTAGE, THE COMMON
WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **WILSON**

Former names:

Service Address: **ROCK COTTAGE, THE COMMON
WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6NT**

Company Director ***1***

Type: **Person**

Full forename(s): **LIONEL VICTOR MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **ROCK COTTAGE, THE COMMON
WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER & CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN JANE

Surname: WILSON

Former names:

Service Address: **ROCK COTTAGE, THE COMMON
WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE EQUAL IN ALL RESPECTS AND HAVE ONE VOTE EACH. THERE ARE NO OTHER RIGHTS OR PRIVILEGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LIONEL VICTOR MICHAEL WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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