



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 01902436

Company Name in full MR LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28/09/2018

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

110 THE ALUMASC GROVE PL
STATION ROAD, BORTON LATIMER

Any change of
registered office
must be notified
on form 287.

Post town

KETTERING

County / Region

NORTHANTS

UK Postcode

NN15 5JL

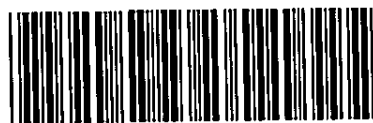
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A10

AWZPT46X

22/10/2008

205

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

CAROL JAYNE

INNUN

14 JUNIPER CLOSE

TOWCESTER

NORTHANTS

UK

UK Postcode NN11 2 16XLP

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of Birth 11/10/1919
Forename(s) ANDREW
Surname MAGSON
Address †† ☐ SUTTON BASSETT HOUSE
122 MAIN STREET, SUTTON BASSETT
Post town MARKET HARBOROUGH
County / Region LEICS UK Postcode LE11 16 18 1P
Country UK Nationality BRITISH
Business occupation GROUP FINANCE DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth ____/____/____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Directors

Please list directors in alphabetical order

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary*(Please photocopy this area to provide details of joint secretaries)*

Details of a new company secretary must be notified on form 288a

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County/Region _____

UK Postcode

Country _____

Directors*Please list directors in alphabetical order*

Details of a new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

Date

20-10-08

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

—

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

THE ALUMASC GROUP PLC

BURTON LATIMER

KETTERING

NORTHAMPTONSHIRE

NN15 5JP

01536 383844

DX number

DX exchange