



Companies House

AR01 (ef)

Annual Return



X4BLWOCW

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Company Name: **CUSTOM ARMS LIMITED**

Company Number: **08537274**

Date of this return: **20/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **50 TYN Y BONAU ROAD
PONTARDDULAIS
SWANSEA
SA4 8RZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **LOCKWOOD**

Former names:

Service Address: **50 TYN Y BONAU ROAD
PONTARDDULAIS
SWANSEA
UNITED KINGDOM
SA4 8RZ**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NOEL**

Surname: **ROOTS**

Former names:

Service Address: **50 TYN Y BONAU ROAD
PONTARDDULAIS
SWANSEA
UNITED KINGDOM
SA4 8RZ**

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

Date of Birth: **15/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NOEL ROOTS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STEVEN LOCKWOOD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES ALAN STEPHEN TIMPSON**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN PHILIPS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER HAYWARD**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **BRADLEY LEMONHEIGH EVANS**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: CAROL LINDSEY THOMAS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: LYNSLEY HAYNES FOSTER

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: ANTONY XAVIER GALLAFENT

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: DAVID BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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