



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

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Company Name: **Arrow Butler Castings Limited**

Company Number: **02377673**

Date of this return: **31/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **STATION ROAD WHITTINGTON MOOR
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9ES**

Officers of the company

Company Director **1**

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

Surname: **BUTLER**

Former names:

Service Address: **5 TWENTYWELL DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 4PY**

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM MARK**

Surname: **ROBERTSHAW**

Former names:

Service Address: **16 SWAN DRIVE ALDERMASTON**
 READING
 BERKSHIRE
 ENGLAND
 RG7 4UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**
Occupation: **FOUNDRY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM MARK**

Surname: **ROBERTSHAW**

Former names:

Service Address: **16 SWAN DRIVE ALDERMASTON**
 READING
 BERKSHIRE
 ENGLAND
 RG7 4UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**
Occupation: **FOUNDRY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS VICTORIA CAROL**

Surname: **ROBERTSHAW**

Former names:

Service Address: **16 SWAN DRIVE ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 4UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<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>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: ARROW CASTINGS LIMITED

Shareholding 2 : 50 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR STEPHEN BUTLER

Shareholding 3 : 50 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR GRAHAM MARK ROBERTSHAW

Shareholding 4 : 50 ORDINARY C 1 GBP shares held as at the date of this return
Name: MRS VICTORIA CAROL ROBERTSHAW

Shareholding 5 : 100 ORDINARY B 1 GBP shares held as at the date of this return
Name: W H BUTLER AND SONS (FOUNDERS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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