



Companies House

AR01 (ef)

Annual Return



X51WQFGX

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Company Name: **C And M Mould Tools Limited**

Company Number: **02477612**

Date of this return: **21/01/2016**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 1 2 & 3 BRUNEL CLOSE EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
ENGLAND
BH31 6BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **MOTH**

Former names:

Service Address: **22 TEES CLOSE VALLEY PARK
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4RU**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **TOOL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO RETURN OF CAPITAL OR VOTING; SUBJECT TO THE HOLDER BEING AN EMPLOYEE OF THE COMPANY AT THE TIME AT WHICH DIVIDENDS ARE DECLARED, THE RIGHT TO PARTICIPATE IN DIVIDENDS IN PREFERENCE TO THE ORDINARY SHARES AND THE ORDINARY A SHARES BUT NOT IN PREFERENCE TO THE "D" REDEEMABLE PARTICIPATING PREFERENCE SHARES; IN THE EVENT OF A HOLDER CEASING TO BE AN EMPLOYEE, SHARES SHALL BE REDEEMABLE AT PAR VALUE AT SUCH A TIME AS IS DETERMINED BY THE DIRECTORS.

Class of shares	D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO RETURN OF CAPITAL OR VOTING; SUBJECT TO THE HOLDER BEING AN EMPLOYEE OF THE COMPANY AT THE TIME AT WHICH DIVIDENDS ARE DECLARED, THE RIGHT TO PARTICIPATE IN DIVIDENDS IN PREFERENCE TO THE ORDINARY SHARES AND THE ORDINARY A SHARES BUT NOT IN PREFERENCE TO THE "C" REDEEMABLE PARTICIPATING PREFERENCE SHARES; IN THE EVENT OF A HOLDER CEASING TO BE AN EMPLOYEE, SHARES SHALL BE REDEEMABLE AT PAR VALUE AT SUCH A TIME AS IS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **20 C shares held as at the date of this return**
Name: **JUSTIN DATLEN**

Shareholding 2 : **20 D shares held as at the date of this return**
Name: **STEVE MANN**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**
Name: **K MOTH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS EDWARD MOTH**

Shareholding 5 : **25 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS EDWARD MOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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