Company Name: The Churchill Machine Tool Company Limited

Company Number: 04186074

Date of this return: 23/03/2013

SIC codes: 28410

Company Type: Private company limited by shares

Situation of Registered Office:
REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): SAMANTHA TRACY
Surname: MILLS
Former names:

Service Address: 14 BLACKTHORNE CLOSE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5NL
Company Director

Type: Person
Full forename(s): PAUL
Surname: COOKE

Former names:

Service Address:
86 LITTLE CLEGG ROAD
SMITHY BRIDGE
LITTLEBOROUGH
UNITED KINGDOM
OL15 0EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1972 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): WILLIAM JOHN

Surname: COPLIN

Former names:

Service Address: REGENCY HOUSE 45-51 CHORLEY NEW ROAD
                 BOLTON
                 UNITED KINGDOM
                 BL1 4QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1963

Occupation: ENGINEER

Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary-A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>30000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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**: 30000 ORDINARY-A shares held as at the date of this return

**Name**: ROWANMOOR TRUSTEES LIMITED AND WILLIAM COPLIN

## Authorisation

This form was authorised by one of the following:

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