



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X21K3WLV

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*Company Name:* **ALLMAND - SMITH LIMITED**

*Company Number:* **00960001**

*Date of this return:* **08/01/2013**

*SIC codes:* **25110**  
**58190**

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

*Situation of Registered Office:* **GEORGES COURT**  
**CHESTERGATE**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK11 6DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **ALLMAND SMITH**

*Former names:*

*Service Address:* **MANOR COTTAGE  
SNELSON LANE  
CHELFORD  
CHESHIRE  
SK11 9BP**

*Company Director*    **1**

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

*Surname:*                            **ALLMAND-SMITH**

*Former names:*

*Service Address:*                **BARLEY GRANGE BOLLINGTON CROSS  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 5EF**

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

*Date of Birth:*    **05/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER**

*Surname:* **ALLMAND-SMITH**

*Former names:*

*Service Address:* **6 SHEEP HEY  
LEACHES ROAD RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 0ND**

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

*Date of Birth:* **13/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **ALLMAND-SMITH**

*Former names:*

*Service Address:*                        **MANOR COTTAGE**  
   **SNELSON LANE CHELFORD**  
   **MACCLESFIELD**  
   **SK11 9BP**

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

*Date of Birth:*    **29/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PURCHASING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING – THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO DIVIDENDS AS DECLARED BY THE DIRECTORS OR MEMBERS WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN ACCORDANCE WITH SUCH DECLARATION. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION – THE ORDINARY SHARES ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **(THE ESTATE OF) PETER JOHN ALLMAND-SMITH (DECEASED)**

*Shareholding 2* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALLMAND-SMITH**

*Shareholding 3* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ALLMAND-SMITH**

*Shareholding 4* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER ALLMAND-SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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