



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLMAND - SMITH LIMITED**

Company Number: **00960001**

Date of this return: **08/01/2011**

SIC codes: **2222**
2875

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): **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): **PETER JOHN**

Surname: **ALLMAND-SMITH**

Former names:

Service Address: **CHELFORD HOUSE**
 CHELFORD
 MACCLESFIELD
 CHESHIRE
 SK11 9AH

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

Date of Birth: **15/08/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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)

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

Prescribed particulars

VOTING ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER HAS THE RIGHT TO APPOINT A PROXY. DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. WINDING UP IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. CAPITAL SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARE HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500 ORDINARY shares held as at 2011-01-08**

Name: **PETER JOHN ALLMAND-SMITH**

Shareholding 2 : **167 ORDINARY shares held as at 2011-01-08**

Name: **STEPHEN ALLMAND-SMITH**

Shareholding 3 : **166 ORDINARY shares held as at 2011-01-08**

Name: **MARTIN ALLMAND-SMITH**

Shareholding 4 : **167 ORDINARY shares held as at 2011-01-08**

Name: **OLIVER ALLMAND-SMITH**

Shareholding 5 : **0 ORDINARY shares held as at 2011-01-08**

125 shares transferred on 2010-07-05

Name: **HAZEL MARY 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.