



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **ALLMAND - SMITH LIMITED**

Company Number: **00960001**

Date of this return: **08/01/2016**

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: ****/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: **ENGLAND**

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

Company Director **3**

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

Surname: **ALLMAND-SMITH**

Former names:

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

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

Date of Birth: ****/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 per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 08/01/2016 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 : **334 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALLMAND-SMITH**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALLMAND-SMITH**

Shareholding 3 : **333 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.