



Companies House

AR01 (ef)

Annual Return



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X4061VFL

Company Name: **ALLPORT-M.A.T.(FELIXSTOWE)LIMITED**

Company Number: **01032314**

Date of this return: **12/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ALLPORT HOUSE 1 COWLEY BUSINESS PARK
HIGH STREET
COWLEY
MIDDLESEX
UB8 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **KIRKHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **KIRKHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING SHARES WITH NO RESTRICTIONS/OPTIONS RELATING TO REDEMPTION AND EACH SHARE CARRIES EQUAL RIGHTS AND VOTES

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING SHARES WITH NO RESTRICTIONS/OPTIONS RELATING TO REDEMPTION AND EACH SHARE CARRIES EQUAL RIGHTS AND VOTES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 4999 ORDINARY A shares held as at the date of this return
Name: ALLPORT HOLDINGS LTD

Shareholding 2 : 4999 ORDINARY B shares held as at the date of this return
Name: ALLPORT HOLDINGS LTD

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: ALLPORT GROUP LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ALLPORT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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