



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLCAP LIMITED**

Company Number: **01775396**

Date of this return: **31/12/2015**

SIC codes: **46740**

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

Situation of Registered Office: **1 ST BASILS RISE
STATION APPROACH
BASSALEG
NEWPORT
NP10 8LD**

Officers of the company

Company Secretary 1

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

Surname: **RODERICK**

Former names:

Service Address: **1 ST BASIL'S RISE
STATION APPROACH, BASSALEG
NEWPORT
NP10 8LD**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN TREVOR**

Surname: **RODERICK**

Former names:

Service Address: **8 CHARTWELL CLOSE
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
GL2 5XA**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK JEFFREY**

Surname: **RODERICK**

Former names:

Service Address: **39 PARTON ROAD
CHURCHDOWN
GLOUCESTER
GL3 1AB**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN CHARLES**

Surname: **RODERICK**

Former names:

Service Address: **1 ST BASIL'S RISE
STATION APPROACH, BASSALEG
NEWPORT
NP10 8LD**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE EQUAL RIGHTS TO VOTE, DISTRIBUTION AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **JSM ETAPE HOLDINGS 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.