



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2015**

**X42UFXBE**

---

*Company Name:* **ALLCAP LIMITED**

*Company Number:* **01775396**

*Date of this return:* **31/12/2014**

*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:*    **27/07/1945**                                *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:* **24/10/1970** *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:*    **17/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.