



Companies House

AR01 (ef)

Annual Return



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Company Name: **U.K. SEMIREP LIMITED**

Company Number: **02259934**

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

SIC codes: **68209**
74909

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

Situation of Registered Office: **59A NORTH STREET**
NAILSEA
BRISTOL
BS48 4BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CASSANDRA EDELMIRA**

Surname: **ALLSOP**

Former names:

Service Address: **19 CHURCH TOWN
BACKWELL
BRISTOL
ENGLAND
BS48 3NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **ALLSOP**

Former names:

Service Address: **19 CHURCH TOWN
BACKWELL
BRISTOL
ENGLAND
BS48 3NW**

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

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CASSANDRA EDELMIRA**

Surname: **ALLSOP**

Former names:

Service Address: **19 CHURCH TOWN
BACKWELL
BRISTOL
ENGLAND
BS48 3NW**

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

Date of Birth: ****/02/1946** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER DIONISIO**

Surname: **ALLSOP**

Former names:

Service Address: **C/O 19 CHURCH TOWN
BACKWELL
BRISTOL
ENGLAND
BS48 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **FREELANCE WRITER**

Company Director 4

Type: **Person**
Full forename(s): **JULIAN ELISEO**

Surname: **ALLSOP**

Former names:

Service Address: **C/O 19 CHURCH TOWN
BACKWELL
BRISTOL
ENGLAND
BS48 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

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 : **250 ORDINARY shares held as at the date of this return**
Name: **C.E. ALLSOP**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **B.J. ALLSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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