



Companies House

AR01 (ef)

Annual Return



X53FWDRL

Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **Allsand Supplies Limited**

Company Number: **03036575**

Date of this return: **22/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **PO BOX 1586, GEMINI ONE, JOHN SMITH DRIVE OXFORD BUSINESS
PARK SOUTH
OXFORD
UNITED KINGDOM
OX4 9JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **243716**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHON PAUL**

Surname: **SOWTON**

Former names:

Service Address: **OAK GREEN HOUSE, 250-256 HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. KATE HELENA**

Surname: **TINSLEY**

Former names:

Service Address: **PO BOX 1586, GEMINI ONE, JOHN SMITH DRIVE OXFORD
BUSINESS PARK SOUTH
OXFORD
UNITED KINGDOM
OX4 9JF**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR VOTING RIGHTS

Class of shares	DEFERRED	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **GRAFTON GROUP (UK) PLC**

Shareholding 2 : **3 DEFERRED shares held as at the date of this return**
Name: **GRAFTON GROUP (UK) PLC**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAFTON GROUP (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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