



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Allsand Supplies Limited**

*Company Number:* **03036575**

*Date of this return:* **22/03/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **19/21 SWAN STREET  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE LINDA**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **38 WARE STREET BEARSTED  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 4PQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **19/21 SWAN STREET  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6JU**

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

*Date of Birth:*    **07/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOE**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **7C SALTS AVENUE LOOSE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 0AZ**

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

*Date of Birth:* **15/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE £1 ORDINARY SHARES CARRY 10 VOTES FOR EVERY 1 SHARE ISSUED IN GENERAL MEETING.

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

### *Prescribed particulars*

THE £1 DEFERRED SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR VOTING RIGHTS.

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

### *Prescribed particulars*

THE £1 ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT FOR VOTING RIGHTS.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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*

<i>Shareholding 1</i>	<b>: 1 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>BEN O'SULLIVAN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>JOE O'SULLIVAN</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVIN O'SULLIVAN</b>
<i>Shareholding 4</i>	<b>: 1 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>TOMMY O'SULLIVAN</b>
<i>Shareholding 5</i>	<b>: 1 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>CALEY JOE WHITEHEAD</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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