



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACASTER SAFETY MANAGEMENT LIMITED**

Company Number: **03395169**

Date of this return: **30/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 3 FUSION COURT
ABERFORD ROAD GARFORTH
LEEDS
LS25 2GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **HUTCHINGS**

Former names:

Service Address: **HYTHE HOUSE
MILL LANE, ACASTER MALBIS
YORK
NORTH YORKSHIRE
YO23 2UL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLEN REGINALD**

Surname: **CHELL**

Former names:

Service Address: **4 STONEDENE PARK
WETHERBY
WEST YORKSHIRE
LS22 7FZ**

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MUSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HUTCHINGS**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ALLEN CHELL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **TERESA HUTCHINGS**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MUSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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