



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2016**

X59EOJ96

Company Name: **ACASTER SAFETY MANAGEMENT LIMITED**

Company Number: **03395169**

Date of this return: **18/06/2016**

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 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: ****/07/1959** *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: **/07/1969 *Nationality:* BRITISH

Occupation: HEALTH & SAFETY MANAGER

Company Director 3

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

Surname: STOWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1964 *Nationality:* UK

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<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>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **29 ORDINARY shares held as at the date of this return**
14 shares transferred on 2016-04-26

Name: **ALLEN CHELL**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
14 shares transferred on 2016-04-26

Name: **ANTHONY MUSSON**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**

Name: **MICHAEL STOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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