



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

**X4GLHGNQ**

*Company Name:* **ACASTER SAFETY MANAGEMENT LIMITED**

*Company Number:* **03395169**

*Date of this return:* **30/06/2015**

*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:*    **07/07/1959**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS OF ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN CHELL**

*Shareholding 2* : **42 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.