



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLSOPP (CONSTRUCTION) LIMITED**

*Company Number:* **07834548**

*Date of this return:* **03/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **HILLTOP WORKS POOL STREET  
CHURCH GRESLEY  
SWADLINCOTE  
DERBYSHIRE  
ENGLAND  
DE11 8EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTYN**

*Surname:*                           **ALLSOPP**

*Former names:*

*Service Address:*                **7 BRIAR CLOSE  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE11 0RX**

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

*Date of Birth:*   **22/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN ALLSOPP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MARIE ALLSOPP**

### *Authorisation*

*Authenticated*

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

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