



Companies House

AR01 (ef)

Annual Return



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Company Name: **SSMC LIMITED**

Company Number: **08695071**

Date of this return: **18/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **24 DURRELS HOUSE 28 - 46 WARWICK GARDENS
LONDON
ENGLAND
W14 8QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JACK EDWARD**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966** Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6164
		<i>Aggregate nominal value</i>	6164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30180
		<i>Amount unpaid per share</i>	640

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARIS PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1575
		<i>Aggregate nominal value</i>	1575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	215000
		<i>Amount unpaid per share</i>	100000

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	266
		<i>Aggregate nominal value</i>	266
<i>Currency</i>	GBP	<i>Amount paid per share</i>	83524
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8038
		<i>Total aggregate nominal value</i>	8038

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHARLES HALL**

Shareholding 2 : **1291 ORDINARY shares held as at the date of this return**
Name: **JACK ASHTON**

Shareholding 3 : **923 ORDINARY shares held as at the date of this return**
Name: **STUART HALL**

Shareholding 4 : **923 ORDINARY shares held as at the date of this return**
Name: **MATHEW SCOTT**

Shareholding 5 : **923 ORDINARY shares held as at the date of this return**
Name: **SIMON KELTON**

Shareholding 6 : **156 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KELTON**

Shareholding 7 : **159 ORDINARY shares held as at the date of this return**
Name: **CONOR QUINN**

Shareholding 8 : 26 ORDINARY shares held as at the date of this return
Name: PERKINS & SELBERT

Shareholding 9 : 365 ORDINARY shares held as at the date of this return
Name: ANTHONY JAFFE

Shareholding 10 : 871 ORDINARY shares held as at the date of this return
Name: PAUL MOUNTFORD

Shareholding 11 : 192 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN ROBERTS

Shareholding 12 : 174 ORDINARY shares held as at the date of this return
Name: SALLY DUCKWORTH

Shareholding 13 : 64 ORDINARY shares held as at the date of this return
Name: LYNN NARRAWAY

Shareholding 14 : 96 ORDINARY shares held as at the date of this return
Name: JOHN SANDOM

Shareholding 15 : 108 ORDINARY shares held as at the date of this return
Name: IAN JAUNCEY

Shareholding 16 : 75 ORDINARY shares held as at the date of this return
Name: FRASER ROBSON

Shareholding 17 : 32 ORDINARY shares held as at the date of this return
Name: GILLESPIE ROBERTSON

Shareholding 18 : 32 ORDINARY shares held as at the date of this return
Name: MATHEW CZYZYK

Shareholding 19 : 250 ORDINARY shares held as at the date of this return
Name: UPPERSTRATA

Shareholding 20 : 250 ORDINARY shares held as at the date of this return
Name: SSMC OPTIONS

Shareholding 21 : 128 ORDINARY shares held as at the date of this return
Name: US INVESTORS

Authorisation

Authenticated

This form was authorised by one of the following:

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