



Companies House

AR01 (ef)

Annual Return



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Company Name: **SSMC LIMITED**

Company Number: **08695071**

Date of this return: **18/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **24 DURRELS HOUSE 28 - 46 WARWICK GARDENS
LONDON
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: ****/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: ****/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1358
		<i>Aggregate nominal value</i>	1358
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

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>	6164
		<i>Aggregate nominal value</i>	6164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1872
		<i>Aggregate nominal value</i>	1872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	314
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1684
		<i>Aggregate nominal value</i>	1684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	314
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11078
		<i>Total aggregate nominal value</i>	11078

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHARLES HALL

Shareholding 2 : 2294 ORDINARY shares held as at the date of this return
Name: JACK ASHTON

Shareholding 3 : 913 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 : 36 ORDINARY shares held as at the date of this return
Name: PERKINS & SELBERT

Shareholding 9 : 397 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 : 121 ORDINARY shares held as at the date of this return
Name: IAN JAUNCEY

Shareholding 16 : 150 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: MUSE INVESTMENT

Shareholding 20 : 128 ORDINARY shares held as at the date of this return
Name: ANDREW HAWKINS

Shareholding 21 : 48 ORDINARY shares held as at the date of this return
Name: BRIAN PASTOR

Shareholding 22 : 320 ORDINARY shares held as at the date of this return
Name: STEPHEN JONES

Shareholding 23 : 160 ORDINARY shares held as at the date of this return
Name: JONATHAN FEROZE

Shareholding 24 : 160 ORDINARY shares held as at the date of this return
Name: RICHARD LONDESBOROUGH

Shareholding 25 : 105 ORDINARY shares held as at the date of this return
Name: LOUIS MOLINARI

Shareholding 26 : 64 ORDINARY shares held as at the date of this return
Name: VICTOR BLANCHARD

Shareholding 27 : 64 ORDINARY shares held as at the date of this return
Name: EDWY ZOONEKYND

Shareholding 28 : 16 ORDINARY shares held as at the date of this return
Name: ALINA GHEORGE

Shareholding 29 : 32 ORDINARY shares held as at the date of this return
Name: MURIEL HEMMINGS

Shareholding 30 : 32 ORDINARY shares held as at the date of this return
Name: DAN CEFAL

Shareholding 31 : 32 ORDINARY shares held as at the date of this return
Name: FIONA CEFAL

Shareholding 32 : 80 ORDINARY shares held as at the date of this return
Name: JAMES MCALPINE

Shareholding 33 : 16 ORDINARY shares held as at the date of this return
Name: JEREMY KELTON

Shareholding 34 : 80 ORDINARY shares held as at the date of this return
Name: JOHN MALTBY

Shareholding 35 : 112 ORDINARY shares held as at the date of this return
Name: IAIN BURNETT

Shareholding 36 : 32 ORDINARY shares held as at the date of this return
Name: PHILIP HILTON

Shareholding 37 : 32 ORDINARY shares held as at the date of this return
Name: STEWART BARNETT

Shareholding 38 : 207 ORDINARY shares held as at the date of this return
Name: SHARES NOMINEES LTD

Shareholding 39 : 575 ORDINARY shares held as at the date of this return
Name: LONDON CO-INVESTMENT FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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