



Companies House

AR01 (ef)

Annual Return



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Company Name: ALLISON MACHINERY SOLUTIONS LIMITED

Company Number: 09271328

Date of this return: 20/10/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: FORGE COTTAGE STATION ROAD
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ALLISON**

Former names: **BROADLEY**

Service Address: **FORGE COTTAGE STATION ROAD
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ALLISON**

Former names: **BROADLEY**

Service Address: **FORGE COTTAGE STATION ROAD**
 SCRUTON
 NORTHALLERTON
 NORTH YORKSHIRE
 UNITED KINGDOM
 DL7 0QP

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **ALLISON**

Former names:

Service Address: **FORGE COTTAGE STATION ROAD
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QP**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **HELEN ALLISON**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARK ALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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