



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **F.F.ALLSOPP & CO.,LIMITED**

Company Number: **00146681**

Date of this return: **01/06/2012**

SIC codes: **32990**

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

Situation of Registered Office: **KENSINGTON WORKS HALLAM FIELDS ROAD
ILKESTON
DERBYSHIRE
DE7 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **LOACH**

Former names:

Service Address: **BLAKELEY HOUSE
QUIXHILL LANE PRESTWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **LOACH**

Former names:

Service Address: **BLAKELEY HOUSE
QUIXHILL LANE PRESTWOOD
UTTOXETER
STAFFORDSHIRE
ST14 5DD**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **SMITH**

Former names:

Service Address: **26 DORSET GARDENS
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7UH**

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

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	728614
		<i>Aggregate nominal value</i>	7286.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK BELOW ORDINARY SHARES AND CARRY NO VOTING OR DIVIDEND RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	7214
		<i>Aggregate nominal value</i>	72.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK ABOVE DEFERRED ORDINARY SHARES AND CARRY BOTH VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	735828
		<i>Total aggregate nominal value</i>	7358.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **728614 DEFERRED ORDINARY shares held as at the date of this return**
Name: **TEMPMARK LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LOACH**

Shareholding 3 : **7213 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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