



Companies House

AR01 (ef)

Annual Return



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

Company Number: 00146681

Date of this return: 01/06/2016

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 Director 1

Type: **Person**
Full forename(s): **MRS ANN LOUISE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LOACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 01/06/2016 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 : **7214 ORDINARY shares held as at the date of this return**
Name: **TEMPMARK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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