



Companies House

— for the record —

Company Name

**ALLIED PUBLICITY SERVICES
(MANCHESTER) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

681528

Information extracted from
Companies House records on

25th May 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 681528/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Chetham House Bird Hall Lane Stockport Cheshire SK3 0ZP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2222	Printing not elsewhere classified																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gillian Mary SNELSON Address Leeside Farm Rushton James Macclesfield Cheshire SK11 0QY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Mary SNELSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gillian Mary SNELSON Address Leeside Farm Rushton James Macclesfield Cheshire SK11 0QY Date of birth 19/03/1942 Nationality British Occupation Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Mary SNELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name
Malcolm SNELSON

Address
Leeside Farm
Rushton James
Macclesfield
Cheshire
SK11 0QY

Date of birth 24/08/1939

Nationality British

Occupation **Publicity Contractor**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Malcolm SNELSON ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Nicholas John SNELSON

Address
High Bent Farm
Peover Lane
Congleton
Cheshire
CW12 3QH

Date of birth 23/01/1965

Nationality British

Occupation Publicity Contractor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nicholas John SNELSON ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 1

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Richard Humphrey SNELSON

Address
76 Ecton Avenue
Macclesfield
Stockport
Cheshire
SK10 1RA

Date of birth 12/04/1967

Nationality British

Occupation Publicity Contractor

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Richard Humphrey SNELSON
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name A.L. BARKWORTH Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held Class Ordinary	Number 150	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by A.L. BARKWORTH Class Number Date of transfer 		
>	Shareholder Name J. MUIR Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held Class Ordinary	Number 150	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by J. MUIR Class Number Date of transfer 		
>	Shareholder Name Mrs G.M. SNELSON Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held Class Ordinary	Number 150	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs G.M. SNELSON Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name A.L. BARKWORTH		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by A.L. BARKWORTH		
Address 12 Ashfield Road Cheadle Cheshire SK8 1BE		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 150	Shares held Class	Number			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name S.L. HOWARD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder Shares transferred by S.L. HOWARD		
Address 12 Ashfield Road Cheadle Cheshire SK8 1BE		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 150	Shares held Class	Number			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name J. MUIR		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by J. MUIR		
Address 12 Ashfield Road Cheadle Cheshire SK8 1BE		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 150	Shares held Class	Number			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name S.L. HOWARD Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 450	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by S.L. HOWARD <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name J. MUIR Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 450	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by J. MUIR <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Mrs G.M. SNELSON Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 450	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs G.M. SNELSON <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details		Amended details		Shares transferred		
> Shareholder Name S.L. HOWARD		Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by S.L. HOWARD		
Address 12 Ashfield Road Cheadle Cheshire SK8 1BE		Address				
		UK Postcode				
Shares held Class Ordinary	Number 150	Shares held Class	Number			
						__/__/____
						__/__/____
> Shareholder Name J. MUIR		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by J. MUIR		
Address 12 Ashfield Road Cheadle Cheshire SK8 1BE		Address				
		UK Postcode				
Shares held Class Ordinary	Number 150	Shares held Class	Number			
						__/__/____
						__/__/____
> Shareholder Name Mrs G.M. SNELSON		Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs G.M. SNELSON		
Address 12 Ashfield Road Cheadle Cheshire SK8 1BE		Address				
		UK Postcode				
Shares held Class Ordinary	Number 150	Shares held Class	Number			
						__/__/____
						__/__/____

10

Current details		Amended details		Shares transferred		
>	Shareholder Name Nicholas J. SNELSON Address 11 Mereside Close Macclesfield Cheshire SK10 3QR Shares held <i>Class</i> Ordinary	Number 600	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Nicholas J. SNELSON 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name Mr Richard H. SNELSON Address 11 Mereside Close Macclesfield Cheshire SK10 3QR Shares held <i>Class</i> Ordinary	Number 600	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr Richard H. SNELSON 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name Malcolm SNELSON Address 10 Bittern Grove Macclesfield Cheshire SK10 3QP Shares held <i>Class</i> Ordinary	Number 600	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Malcolm SNELSON 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	

Current details		Amended details		Shares transferred		
> Shareholder Name Nicholas J. SNELSON Address 10 Bittern Grove Macclesfield Cheshire SK10 3QP Shares held Class Ordinary Number 600		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Nicholas J. SNELSON Class Number Date of transfer _____ _____		
> Shareholder Name Richard H. SNELSON Address 10 Bittern Grove Macclesfield Cheshire SK10 3QP Shares held Class Ordinary Number 600		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard H. SNELSON Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/6/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _