



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
31st May 2000



NAT 45
004773

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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Gillian Mary SNELSON ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> 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 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Gillian Mary SNELSON ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> 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 Malcolm SNELSON Address Leeside Farm Rushton James Macclesfield Cheshire SK11 0QY Date of birth 24/08/1939 Nationality British Occupation Publicity Contractor	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Malcolm SNELSON ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

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
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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

> 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
Richard Humphrey SNELSON

Address
76 Ecton Avenue
Macclesfield
Stockport
Cheshire
SK10 1RA

Date of birth 12/04/1967

Nationality British

Occupation Publicity Contractor

Name

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

	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 029 2038 0801.		

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

Current details		Amended details		Shares transferred		
>	Shareholder Name A.L. BARKWORTH Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 150	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 A.L. BARKWORTH <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name S.L. HOWARD Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 150	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 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 150	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 J. MUIR <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

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 shareholders 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 Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 150	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	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> <hr/> <hr/>		
>	Shareholder Name J. MUIR Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 150	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by J. MUIR <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	Shareholder Name Mrs G.M. SNELSON Address 12 Ashfield Road Cheadle Cheshire SK8 1BE Shares held <i>Class</i> Ordinary	Number 150	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	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> <hr/> <hr/>		

Shares transferred

9

10

11

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 tick 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.

Signature

X R. H. Snellson
(Director / Secretary)

Date 06 09 2000
 / /

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

What to do now

Please detach and retain the covering letter, 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 14/6/2000 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 2001** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 004773

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS HELEN MCARDLE

Telephone number inc code

01614 954578

Address

CHETHAM HOUSE

DX number if applicable

 / /

BIRD HALL WANE

DX exchange

CHADLE HEATH

Postcode

SK3 0ZP