



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

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Company Name: **ALLMAT (EAST SURREY) LIMITED**

Company Number: **02612101**

Date of this return: **31/12/2013**

SIC codes: **46730**

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

Situation of Registered Office: **SUTTON AND EAST SURREY WATER PLC
66-74 LONDON ROAD
REDHILL
SURREY
RH1 1LJ**

Officers of the company

Company Director **1**

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

Surname: **CHADWICK**

Former names:

Service Address: **CHURCH VIEW COTTAGE 37 CHURCH STREET**
 ARDINGTON
 WANTAGE
 OXFORDSHIRE
 OX12 8QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN DAVID**

Surname: **FERRAR**

Former names:

Service Address: **CRINAN WEST ROAD
MILFORD ON SEA
HAMPSHIRE
SO41 0NZ**

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

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS 100 ORDINARY SHARES OF £1 EACH

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 31/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EAST SURREY HOLDINGS 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.