



Companies House

AR01 (ef)

Annual Return



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Company Name: ALLMAT (EAST SURREY) LIMITED

Company Number: 02612101

Date of this return: 31/12/2015

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 31/12/2015 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.