



Companies House

**AR01** (ef)

**Annual Return**



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**X42UDDCA**

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*Company Name:* **SAMMUT & SAMMUT ASSOCIATES LIMITED**

*Company Number:* **04394892**

*Date of this return:* **09/03/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **CULLIPS HOUSE NESBITTS ALLEY, HIGH STREET  
BARNET  
HERTFORDSHIRE  
EN5 5XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **SAMMUT**

*Former names:*

*Service Address:* **49 HERSHAM ROAD  
WALTON ON THAMES  
SURREY  
KT12 1LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EMANUEL**

*Surname:*                **SAMMUT**

*Former names:*

*Service Address:*        **49 HERSHAM ROAD  
WALTON ON THAMES  
SURREY  
KT12 1LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY C</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY D</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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*

<i>Shareholding 1</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EMANUEL SAMMUT</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P SAMMUT</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA JANE SAMMUT</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>A SAMMUT</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA SAMMUT</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>EMANUEL SAMMUT</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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