



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLMASS CLADDING LIMITED**

Company Number: **05549025**

Date of this return: **30/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **LAKESIDE
FOUNTAIN LANE ST MELLONS
CARDIFF
CF3 0FB**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **TURLEIGH DANES
COTTLES LANE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES GILES**

Surname: **CLARKE**

Former names:

Service Address: **WEST HAY
WEST HAY ROAD
WRINGTON
NORTH SOMERSET
BS40 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **HARRISON**

Former names:

Service Address: **TURLEIGH DANES
COTTLES LANE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2HJ**

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

Date of Birth: **27/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE CHARLES**

Surname: **MORDAUNT**

Former names:

Service Address: **THE MANOR HOUSE
MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8NT**

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

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **ORD**

Former names:

Service Address: **RIVERHILL 7 COOKS FOLLY ROAD
SNEYD PARK
BRISTOL
BS9 1PL**

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

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-30
Name: GILES CLARKE

Shareholding 2 : 15 ORDINARY shares held as at 2011-08-30
Name: DAVID ORD

Shareholding 3 : 15 ORDINARY shares held as at 2011-08-30
Name: TERENCE MORDAUNT

Shareholding 4 : 5 ORDINARY shares held as at 2011-08-30
Name: CULLUM MCALPINE

Shareholding 5 : 10 ORDINARY shares held as at 2011-08-30
Name: TREVOR SMALLWOOD

Shareholding 6 : 5 ORDINARY shares held as at 2011-08-30
Name: NICHOLAS HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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