



Companies House

**AR01** (ef)

**Annual Return**



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**X47RU300**

*Company Name:* **K ALLMAN ELECTRICS LIMITED**

*Company Number:* **05433574**

*Date of this return:* **22/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 ROE STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6UT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARAH**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN**

Surname: **ALLMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1955** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **BARTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/09/1983** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

VOTING - THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES HELD IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED FIRSTLY AMONGST THE HOLDERS OF THE A ORDINARY SHARES HELD AND SECONDLY AMONGST THE HOLDERS OF THE B ORDINARY SHARES HELD, WITH THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES. REDEMPTION - THE A ORDINARY SHARES ARE NON-REDEEMABLE

<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>

### *Prescribed particulars*

VOTING - THE B ORDINARY SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ANY GENERAL MEETINGS. DIVIDENDS - THE B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES HELD IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED FIRSTLY AMONGST THE HOLDERS OF THE A ORDINARY SHARES HELD AND SECONDLY AMONGST THE HOLDERS OF THE B ORDINARY SHARES HELD, WITH THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES. REDEMPTION - THE B ORDINARY SHARES ARE NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **SARAH BARTON**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **KEVIN ALLMAN**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **JAYNE ALLMAN**

*Shareholding 4* : **10 ORDINARY B shares held as at the date of this return**

*Name:* **SCOTT BLACKBURN**

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## *Authorisation*

*Authenticated*

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

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