



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMATH CRUCIBLES LIMITED**

Company Number: **03167902**

Date of this return: **05/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2A EPSOM BUILDING
THE RUNNING HORSE
BURROUGH GREEN, NEWMARKET
SUFFOLK
CB8 9NE**

Officers of the company

Company Secretary 1

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

Surname: **MISSION**

Former names:

Service Address: **25 STETCHWORTH ROAD DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UJ**

Company Director ***1***

Type: **Person**

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

Surname: **MISSION**

Former names:

Service Address: **BROOK COTTAGE
25 STETCHWORTH ROAD DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **MISSION**

Former names:

Service Address: **4 CHURCH LANE
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MISSION**

Former names:

Service Address: **25 STETCHWORTH ROAD DULLINGHAM**
 NEWMARKET
 SUFFOLK
 CB8 9UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of shares	CLASS B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	CLASS C	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	CLASS D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **4000 CLASS C shares held as at the date of this return**
Name: **MICHAEL ALEXANDER MISSON**

Shareholding 2 : **1000 CLASS D shares held as at the date of this return**
Name: **ANNA MISSON**

Shareholding 3 : **2500 CLASS B shares held as at the date of this return**
Name: **T. MISSON**

Shareholding 4 : **2500 CLASS A shares held as at the date of this return**
Name: **A.J. MISSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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