



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMATH CRUCIBLES LIMITED**

Company Number: **03167902**

Date of this return: **05/03/2014**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2A EPSOM BUILDING THE RUNNING HORSE
BURROUGH GREEN
NEWMARKET
SUFFOLK
CB8 9NE

There are no records kept at the above address

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: **20/06/1936**

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: **16/04/1966**

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: **31/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	C ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 05/03/2014 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 : **40 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALEXANDER MISSON**

Shareholding 2 : **10 ORDINARY D shares held as at the date of this return**
Name: **ANNA MISSON**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**
Name: **T. MISSON**

Shareholding 4 : **25 A ORDINARY 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.