



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A H ALLEN STEELSTOCK LIMITED**

*Company Number:* **03704541**

*Date of this return:* **29/01/2013**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **BARRETT HOUSE  
CUTLER HEIGHTS LANE  
BRADFORD  
WEST YORKSHIRE  
BD4 9HU**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRINA DAWN**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **174 WHITECHAPEL ROAD  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6HR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES STEPHENSON**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **THE OLD HALL  
CARLTON GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS19 7BE**

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

*Date of Birth:* **21/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL CHARLES**

*Surname:* **CHASNEY**

*Former names:*

*Service Address:* **WILSTROP HALL  
WILSTROP GREEN HAMMERTON  
YORK  
NORTH YORKSHIRE  
YO26 8HA**

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

*Date of Birth:* **28/11/1952** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **14 UPLANDS AVENUE  
LITTLE OVER  
DERBY  
DERBYSHIRE  
DE23 1GE**

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

*Date of Birth:* **04/05/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRETT STEEL LTD**

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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.