



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLEGION (UK) LIMITED**

*Company Number:* **00029131**

*Date of this return:* **22/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BESCOT CRESCENT  
WALSALL  
WEST MIDLANDS  
WS1 4DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS. NIAMH**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **C/O ALLEGION PLC  
BLOCK D IVEAGH COURT  
HARCOURT ROAD  
DUBLIN 2  
IRELAND**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. CHRISTOPHER JOHN**

*Surname:*                                **CRAMPTON**

*Former names:*

*Service Address:*                        **6 OXFORD ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9EH**

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

*Date of Birth:*    **26/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **UK FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JOHN DEREK**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **WILLOW BARN  
BARTHOMLEY  
CREWE  
CHESHIRE  
CW2 5PQ**

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

*Date of Birth:* **14/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24194880</b>
		<i>Aggregate nominal value</i>	<b>6048720</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUES 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 SHEARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24194880</b>
		<i>Total aggregate nominal value</i>	<b>6048720</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **24194880 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEGION INVESTMENTS (UK) LIMITED**

## *Authorisation*

*Authenticated*

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

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