



Companies House

AR01 (ef)

Annual Return



X43FBQMZ

Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **ALLEN & PAGE,LIMITED**

Company Number: **00318101**

Date of this return: **18/03/2015**

SIC codes: **10910**

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

Situation of Registered Office: **NORFOLK MILL
SHIPDHAM AIRFIELD INDUSTRIAL EST
SHIPDHAM THETFORD NORFOLK
IP25 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **PAGE**

Former names:

Service Address: **CARLETON HALL
INTWOOD LANE, EAST CARLETON
NORWICH
NORFOLK
NR14 8JZ**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **PAGE**

Former names:

Service Address: **CARLETON HALL
INTWOOD LANE, EAST CARLETON
NORWICH
NORFOLK
NR14 8JZ**

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

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND RUSSELL**

Surname: **PAGE**

Former names:

Service Address: **17 LINKS AVENUE
BRUNDALL
NORWICH
ENGLAND
NR13 5LL**

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

Date of Birth: **09/12/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY MARK**

Surname: **PAGE**

Former names:

Service Address: **THE GROVE THE COMMON
CRANWORTH
THETFORD
NORFOLK
IP25 7SX**

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

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **RICHARDSON**

Former names:

Service Address: **BRITTONS FARM DOWNHAM
WYMONDHAM
NORWICH
ENGLAND
NR9 3BX**

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

Date of Birth: **31/08/1937** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22300
		<i>Aggregate nominal value</i>	22300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	4950
		<i>Aggregate nominal value</i>	49.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAVE THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARES SUCH DIFFERENT CLASSES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU.

Class of shares	ORDINARY B	<i>Number allotted</i>	7750
		<i>Aggregate nominal value</i>	77.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAVE THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARES SUCH DIFFERENT CLASSES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU.

Class of shares	ORDINARY C	<i>Number allotted</i>	9600
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAVE THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARES SUCH DIFFERENT CLASSES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44600
		<i>Total aggregate nominal value</i>	22523

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **5750 ORDINARY B shares held as at the date of this return**
Name: **RAYMOND RUSSELL PAGE**

Shareholding 2 : **2000 ORDINARY B shares held as at the date of this return**
Name: **DAVID ROBERT RICHARDSON**

Shareholding 3 : **6550 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JOHN PAGE**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT RICHARDSON**

Shareholding 5 : **5750 ORDINARY shares held as at the date of this return**
Name: **RAYMOND RUSSELL PAGE**

Shareholding 6 : **4050 ORDINARY C shares held as at the date of this return**
Name: **TIMOTHY MARK PAGE**

Shareholding 7 : **5050 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK PAGE**

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: R.J. STEWARD

Shareholding 9 : 2850 ORDINARY A shares held as at the date of this return
Name: N HART

Shareholding 10 : 100 ORDINARY A shares held as at the date of this return
Name: R J STEWARD

Shareholding 11 : 5550 ORDINARY C shares held as at the date of this return
Name: BENJAMIN JOHN PAGE

Shareholding 12 : 2850 ORDINARY shares held as at the date of this return
Name: N. HART

Shareholding 13 : 1000 ORDINARY A shares held as at the date of this return
Name: BENJAMIN JOHN PAGE

Shareholding 14 : 1000 ORDINARY A shares held as at the date of this return
Name: TIMOTHY MARK PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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