



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X27ODVFH

Company Name: **IAN ALLAN GROUP LIMITED**

Company Number: **00739567**

Date of this return: **27/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TERMINAL HSE.
STATION APPROACH
SHEPPERTON
MIDDX.
TW17 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ARTHUR**

Surname: **HART**

Former names:

Service Address: **24 OAK TREE DRIVE
HOOK
HAMPSHIRE
RG27 9RN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **ALLAN**

Former names:

Service Address: **THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY
GU4 7UT**

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

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

Surname: **ALLAN**

Former names:

Service Address: **POND HOUSE
CASTLE GROVE ROAD, CHOBHAM
WOKING
SURREY
GU24 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILLIAN SUSAN**

Surname: **ALLAN**

Former names:

Service Address: **THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY
GU4 7UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY DOUGLAS**

Surname: **WATKINS**

Former names:

Service Address: **GREYSMEAD STOKE ROW ROAD
PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	D ORDINARY	<i>Number allotted</i>	99864
		<i>Aggregate nominal value</i>	24966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ARE ENTITLED TO PARTICIPATE EQUALLY WITH P ORDINARY SHARES IN DIVIDENDS AND DISTRIBUTIONS.

Class of shares	P ORDINARY	<i>Number allotted</i>	99864
		<i>Aggregate nominal value</i>	24966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ARE ENTITLED TO PARTICIPATE EQUALLY WITH D ORDINARY SHARES IN DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199728
		<i>Total aggregate nominal value</i>	49932

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1072 D ORDINARY shares held as at 2011-06-27
Name: VICTORIA ALLAN

Shareholding 2 : 1076 P ORDINARY shares held as at 2011-06-27
Name: SAMUEL PAUL GEORGE ALLAN

Shareholding 3 : 1076 D ORDINARY shares held as at 2011-06-27

Name: MARC IAN ALLAN

Shareholding 4 : 1076 D ORDINARY shares held as at 2011-06-27

Name: NICHOLAS DAVID ALLAN

Shareholding 5 : 47899 D ORDINARY shares held as at 2011-06-27

Name: ANTHONY DOUGLAS WATKINS

Name: GRAHAM WILSON

Shareholding 6 : 48741 D ORDINARY shares held as at 2011-06-27

Name: DAVID IAN ALLAN

Shareholding 7 : 47899 P ORDINARY shares held as at 2011-06-27

Name: ANTHONY DOUGLAS WATKINS

Name: GRAHAM WILSON

Shareholding 8 : 1076 P ORDINARY shares held as at 2011-06-27

Name: BENJAMIN FREDERICK ALLAN

Shareholding 9 : 48741 P ORDINARY shares held as at 2011-06-27

Name: EDWIN PAUL ALLAN

Shareholding 10 : 1072 P ORDINARY shares held as at 2011-06-27

Name: KATE BAYS ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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