



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLAM MOTOR SERVICES LIMITED**

Company Number: **00777181**

Date of this return: **10/08/2015**

SIC codes: **45111**
45200
45310

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

Situation of Registered Office: **ASHCOMBE HOUSE 5 THE CRESCENT**
LEATHERHEAD
SURREY
KT22 8DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER PHILIP**

Surname: **EARLE**

Former names:

Service Address: **PENTLANDS
HIGH PARK AVENUE
EAST HORSLEY
SURREY
KT24 5DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY FRANK**

Surname: **ALLAM**

Former names:

Service Address: **THE DAIRY LOWER SPRINGFIELD FARM
WESTCOTT STREET
DORKING
SURREY
RH4 3NY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER PHILIP**

Surname: **EARLE**

Former names:

Service Address: **PENTLANDS
HIGH PARK AVENUE
EAST HORSLEY
SURREY
KT24 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **O'BRIEN**

Former names:

Service Address: **12-13 FELSTEAD ROAD
LONGMEAD BUSINESS PARK
EPSOM
SURREY
UNITED KINGDOM
KT19 9AS**

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

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDA	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDB	<i>Number allotted</i>	49900
		<i>Aggregate nominal value</i>	49900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 50 ORDA shares held as at the date of this return
Name: MR JEFFREY FRANK ALLAM

Shareholding 2 : 50 ORDA shares held as at the date of this return
Name: MR PETER PHILLIP EARLE

Shareholding 3 : 24950 ORDB shares held as at the date of this return

Name: MR JEFFREY FRANK ALLAM

Shareholding 4 : 24950 ORDB shares held as at the date of this return

Name: MR PETER PHILLIP EARLE

Authorisation

Authenticated

This form was authorised by one of the following:

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