



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IR77PN**

*Company Name:* **ALLIED NORTHERN TENURES LIMITED**

*Company Number:* **00808731**

*Date of this return:* **19/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **370-374 NOTTINGHAM ROAD  
NEWTORPE  
NOTTINGHAM  
NOTTS  
NG16 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY JOY**

*Surname:* **MIEL**

*Former names:*

*Service Address:* **HILL HOUSE HALSTEAD ROAD  
KIRBY-LE-SOKEN  
FRINTON  
ESSEX  
CO13 0LP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS SASHA JOANNA**

*Surname:*                         **MIEL**

*Former names:*

*Service Address:*                **43 BAKER ROAD  
GILTBROOK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2FZ**

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

*Date of Birth:*    **05/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS WENDY JOY**

*Surname:*                            **MIEL**

*Former names:*

*Service Address:*                **HILL HOUSE HALSTEAD ROAD**  
   **KIRBY-LE-SOKEN**  
   **FRINTON**  
   **ESSEX**  
   **CO13 0LP**

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

*Date of Birth:*    **27/06/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS</b>			

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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* : **5 PREFERRED shares held as at the date of this return**  
*Name:* **WENDY JOY MIEL**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY JOY MIEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name: SASHA JOANNA MIEL

Name: WENDY JOY MIEL

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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.