Companies House

AR01 (ef)

Annual Return

Company Name:	**John Allan Aquariums Limited**
Company Number:	**00815958**
Date of this return:	**26/01/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**129 HIGH STREET** **TEDDINGTON** **MIDDLESEX** **ENGLAND** **TW11 8HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALLAN PATRICK**

Surname: **RILEY**

Former names:

Service Address: **21 HARDWICK PARK GARDENS**
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1938**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE ANNE**

Surname: **RILEY**

Former names: **RILEY**

Service Address: **21 HARDWICK PARK GARDENS**
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1940**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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   : **25000 ORDINARY shares held as at the date of this return**
Name: **ALLAN PATRICK RILEY**

Shareholding 2   : **25000 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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