



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

X2GKMF6G

Company Name: **DAVID ALLEN HOLDINGS LIMITED**

Company Number: **00886643**

Date of this return: **22/08/2013**

SIC codes: **73110**

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

Situation of Registered Office: **991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELRED**

Surname: **GRANT**

Former names:

Service Address: **37 FLAGSTAFF ROAD
NEWRY
COUNTY DOWN
BT35 8NR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **MANNION**

Former names:

Service Address: **8 BALLYGARTH MANOR
JULIANSTOWN
COUNTY MEATH
IRELAND
IRISH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/01/1969** *Nationality:* **IRISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE PATRICIA**

Surname: **MULLEADY**

Former names:

Service Address: **17 LINDEN LEA PARK
STILLORGAN
DUBLIN
IRELAND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/05/1972** *Nationality:* **IRISH**

Occupation: **PROPERTY & LOGISTICS
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **O'FLANAGAN**

Former names:

Service Address: **26 RICHMOND HALL
MOUNT ST ANNES MILLTOWN
DUBLIN 6
IRELAND
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/01/1970** *Nationality:* **IRISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS JOSEPH**

Surname: **ROBERTS**

Former names:

Service Address: **JOHNSTOWN UPPER
CLONEGAL
ENNISCORTHY
COUNTY WEXFORD
IRELAND
IRISH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/12/1969** *Nationality:* **IRISH**

Occupation: **APC DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDY JOSEPH**

Surname: **SHERRY**

Former names:

Service Address: **13 CHALFONT PLACE
MALAHIDE
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/07/1973** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 ORDINARY SHARES OF A£1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JCDECAUX UNITED LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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