



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9PAQFFP

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*Company Name:* **ALLUM ASSOCIATES LIMITED**

*Company Number:* **01403903**

*Date of this return:* **25/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MARIA HOUSE  
35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS KATHLEEN**

*Surname:* **ALLUM**

*Former names:*

*Service Address:* **WITHIEL 14 HASOCKS ROAD  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9QW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHAY**

*Surname:* **ALLUM**

*Former names:*

*Service Address:* **LITTLE WITHIEL TOTT LANE  
HASOCKS ROAD  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MRS KATHLEEN**  
*Surname:*                      **ALLUM**  
*Former names:*  
*Service Address:*              **WITHIEL 14 HASOCKS ROAD**  
   **HURSTPIERPOINT**  
   **WEST SUSSEX**  
   **BN6 9QW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1940**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR TERENCE JOHN**  
*Surname:*                      **ALLUM**  
*Former names:*  
*Service Address:*              **WITHIEL 14 HASOCKS ROAD**  
   **HURSTPIERPOINT**  
   **WEST SUSSEX**  
   **BN6 9QW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:*

**440 ORDINARY Shares held as at 25/11/2009**

*Name:*

**KATHLEEN ALLUM**

*Address:*

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*Shareholding 2:*

**460 ORDINARY Shares held as at 25/11/2009**

*Name:*

**TERENCE ALLUM**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 25/11/2009**

*Name:*

**JONATHAN ALLUM**

*Address:*

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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.