



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 30/09/2015

X4H139Q3

<i>Company Name</i>	Allum Associates Limited
<i>Company Number</i>	01403903
<i>Date of this return</i>	15/09/2015
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MARIA HOUSE 35 MILLERS ROAD BRIGHTON EAST SUSSEX ENGLAND BN1 5NP

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS KATHLEEN LUCY

<i>Surname</i>	ALLUM
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Former names.

<i>Service Address</i>	WITHIEL 14 HASSOCKS RD HURSTPIERPOINT WEST SUSSEX ENGLAND BN6 9QW
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Company Director 1

Type. Person

Full forename(s) MR TERENCE JOHN

Surname ALLUM

Former names

Service Address WITHIEL 14 HASSOCKS ROAD
HURSTPIERPOINT
WEST SUSSEX
ENGLAND
BN6 9QW

Country/State Usually Resident ENGLAND

Date of Birth. 28/01/1941

Nationality BRITISH

Occupation DIRECTOR

Company Director 2

Type **Person**

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

Surname **ALLUM**

Former names

Service Address **WITHIEL 14 HASSOCKS RD
HURSTPIERPOINT
WEST SUSSEX
ENGLAND
BN6 9QW**

Country/State Usually Resident **ENGLAND**

Date of Birth **07/11/1940**

Nationality. **BRITISH**

Occupation. **DIRECTOR**

Company Director 3

Type Person
Full forename(s) MR JONATHAN CHAY

Surname ALLUM

Former names

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

Country/State Usually Resident ENGLAND

Date of Birth. 07/06/1968
Occupation DIRECTOR

Nationality BRITISH

Statement of Capital (Share Capital)

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

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 THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE BUT DO HAVE AN EQUAL RIGHT TO RECEIVE DIVIDENDS (BUT ONLY WHEN DIVIDENDS ARE DECLARED ON THIS TYPE OF SHARE) AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 **300 ORDINARY shares held as at the date of this return**
Name **JONATHAN CHAY ALLUM**

Shareholding 2 **1 B ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-12-12
Name **JONATHAN CHAY ALLUM**

Shareholding 3 **390 ORDINARY shares held as at the date of this return**
Name **KATHLEEN LUCY ALLUM**

Shareholding 4 **1 B ORDINARY shares held as at the date of this return**
Name **KATHLEEN LUCY ALLUM**

Shareholding 5 **1 B ORDINARY shares held as at the date of this return**
Name. **LISA JANE ALLUM**

Shareholding 6 **310 ORDINARY shares held as at the date of this return**
Name **TERENCE JOHN ALLUM**

Shareholding 7 **1 B ORDINARY shares held as at the date of this return**
Name. **TERENCE JOHN ALLUM**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ALLUM ASSOCIATES LIMITED
COMPANY NUMBER: 01403903

A second filing AR01 was registered on 08/10/15.