



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZE1GP

Company Name: **A. ALLEN INVESTMENT SERVICES LIMITED**

Company Number: **01570480**

Date of this return: **20/11/2012**

SIC codes: **65110**

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

Situation of Registered Office: **ALEX HOUSE 260-268
CHAPEL STREET SALFORD
MANCHESTER
LANCASHIRE
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZANDRA MARY**

Surname: **HOGAN**

Former names:

Service Address: **TIMPERLEY LODGE CLAREMONT AVENUE
WEST TIMPERLEY
CHESHIRE
ENGLAND
WA14 5NF**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **HOGAN**

Former names:

Service Address: **TIMPERLEY LODGE CLAREMONT AVENUE**
 WEST TIMPERLEY
 ALTRINCHAM
 CHESHIRE
 WA14 5NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNING**
 CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **ZANDRA MARY**

Surname: **HOGAN**

Former names:

Service Address: **TIMPERLEY LODGE
CLAREMONT AVENUE
WEST TIMPERLEY
CHESHIRE
WA14 5NF**

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

Date of Birth: **02/04/1944** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **WEBSTER**

Former names:

Service Address: **6 RYDAL AVENUE
SALE
CHESHIRE
M33 6WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNING
CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS,ENTITLED TO A DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ZANDRA MARY HOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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