



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

X2CCA5UA

Company Name: **ALLEN-MARTIN CONSERVATION LIMITED**

Company Number: **01800086**

Date of this return: **21/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **504 DUDLEY ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV2 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYN AUDREY**

Surname: **CHECKETTS**

Former names:

Service Address: **CASA SISSI PLAYA SANTA INES
BETANCURIA
FUERTAVENTURA (35637)
CANARY ISLANDS
SPAIN**

Company Director ***I***

Type: **Person**

Full forename(s): **LYN AUDREY**

Surname: **CHECKETTS**

Former names:

Service Address: **CASA SISSI PLAYA DE SANTA INES, BETANCURIA
FUERTAVENTURA
PALMAS (35637)
CANARY ISLANDS
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **5 THORNBURY COURT
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7UP**

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

Date of Birth: **29/01/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN BALL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL DAVIES

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL SCOTT SMITH

Shareholding 4 : 6500 ORDINARY shares held as at the date of this return
Name: LYN AUDREY CHECKETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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