



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIED LAND LIMITED**

*Company Number:* **01845722**

*Date of this return:* **31/07/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **3RD FLOOR HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DOWNTON**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **BRACKLEY  
FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HS**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ALBANY NOMINEES LIMITED**

*Registered or principal address:* **3RD FLOOR HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3XG**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UNITED KINGDOM**  
*Registration Number:* **3291108**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DOWNTON**

*Surname:*                **CROFT**

*Former names:*

*Service Address:*        **BRACKLEY  
FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HS**

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

*Date of Birth:*    **28/07/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PECK**

*Former names:*

*Service Address:* **29 SHIRLEYS  
DITCHLING  
EAST SUSSEX  
BN6 8UD**

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

*Date of Birth:* **06/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN MICHAEL**

*Surname:*                      **ROGERS**

*Former names:*

*Service Address:*            **THE RED HOUSE COPPERFIELD MANOR  
MANOR LANE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 6PL**

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

*Date of Birth:*   **20/01/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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|   |                 |                                |               |
|---|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>358138</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>358138</b> |
| <i>Currency</i>                                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                   |                 |                                |               |
| <b>ALL PARI PASSU WITH NO REDEMPTION TERMS.</b> |                 |                                |               |

|   |                   |                                |              |
|---|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                          | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50000</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>                                 | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                   |                   |                                |              |
| <b>ALL PARI PASSU WITH NO REDEMPTION TERMS.</b> |                   |                                |              |

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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>408138</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>408138</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **358138 ORDINARY shares held as at the date of this return**  
*Name:* **FORT TRUSTEES LIMITED**

*Shareholding 2* : **50000 ORDINARY A shares held as at the date of this return**  
*Name:* **FORT TRUSTEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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