



Companies House

AR01 (ef)

Annual Return



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X588SXTS

Company Name: **ALLWORKS PROPERTIES LIMITED**

Company Number: **02294428**

Date of this return: **15/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 4
DENE VALLEY BUSINESS CENTRE
BROOKHAMPTON LANE KINETON
WARWICK WARWICKSHIRE
CV35 0JD**

Officers of the company

Company Secretary 1

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

Surname: **RIVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RIVERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1951** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): MRS JOSEPHINE JULIA

Surname: RIVERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: SECRETARY

Company Director 3

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

Surname: ROBBINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1953 *Nationality:* BRITISH

Occupation: QUANTITY SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **54 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM RIVERS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN ROBBINS**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE JULIA RIVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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