



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9LUCZ1X**

*Company Name:* **T & G ALLAN MORPETH LIMITED**

*Company Number:* **02354111**

*Date of this return:* **30/09/2011**

*SIC codes:* **5247**  
**5212**

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

*Situation of Registered Office:* **ALLAN HOUSE**  
**5 BAMBURGH COURT FIRST AVENUE**  
**TEAM VALLEY GATESHEAD**  
**TYNE AND WEAR**  
**NE11 0TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHEAL KINGSLEY**

*Surname:* **ALLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD BELLERBY**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **ALLAN HOUSE 5 BAMBURGH COURT  
FIRST AVENUNE TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0TX**

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

*Date of Birth:* **02/08/1940** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BRIGGS**

*Former names:*

*Service Address:* **ALLAN HOUSE 5 BAMBURGH COURT  
FIRST AVENUNE TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0TX**

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

*Date of Birth:* **17/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CLIPSHAM**

*Former names:*

*Service Address:*        **ALLAN HOUSE 5 BAMBURGH COURT  
FIRST AVENUNE TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0TX**

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

*Date of Birth:*   **26/05/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR COLIN PETER**

*Surname:* **MCCLYMONT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REGULATIONS CONTAINED IN TABLE A OF THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 AND MADE PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT 1985 SHALL APPLY TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* ERIC ANTHONY MADDISON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* T & G ALLAN LTD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* T&G ALLAN HOLDINGS 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.