



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02354111**

*Date of this return:* **30/09/2012**

*SIC codes:* **47190**

*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 MICHAEL KINGSLEY**

*Surname:* **ALLAN**

*Former names:*

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

*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**

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*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**

*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 30/09/2012 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* : **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.