



Companies House

AR01 (ef)

Annual Return



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Company Name: T & G ALLAN MORPETH LIMITED

Company Number: 02354111

Date of this return: 30/09/2014

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: **UNITED KINGDOM**

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 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**

Company Director 4

Type: **Corporate**
Name: **TECHVICE LIMITED**

Registered or principal address: **12 NORTHFIELDS PROSPECT NORTHFIELDS
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03976983**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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.