



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIED HYGIENE SYSTEMS LIMITED**

*Company Number:* **02565067**

*Date of this return:* **04/12/2013**

*SIC codes:* **17220**

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

*Situation of Registered Office:* **UNIT 5 CENTURION WAY  
ERITH  
KENT  
DA18 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLAN MCDERMID**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **26 RYE LANE  
OTFORD  
KENT  
TN14 5LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK CHRISTOPHER LEE**

*Surname:*                           **BLACKHALL**

*Former names:*

*Service Address:*                **BRACKEN COTTAGE  
GREAT BURCHES ROAD  
BENFLEET  
ESSEX  
SS7 3LX**

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

*Date of Birth:*    **17/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALLAN MCDERMID**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **26 RYE LANE  
OTFORD  
KENT  
TN14 5LU**

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

*Date of Birth:* **12/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW RUSSELL**

*Surname:*                         **PHIPPEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **WELDON HOUSE LITTLE OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN18 8HA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *Prescribed particulars*

THE 'B' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'B' ORDINARY SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. DIVIDENDS ARE PAYABLE AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. UPON WINDING UP OR OTHER DISTRIBUTION OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED (I) FIRSTLY IN REPAYING THE AMOUNTS PAID UP ON THE 'B' ORDINARY SHARES

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7920</b>
		<i>Aggregate nominal value</i>	<b>7920</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>

### *Prescribed particulars*

DIVIDENDS ARE PAYABLE AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE 'A' ORDINARY SHARE IN THE CAPITAL OF THE COMPANY SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING. UPON WINDING UP OR OTHER DISTRIBUTION OF CAPITAL THE ASSETS AVAILABLE FOR DISTRIBUTION AMONGST MEMBERS SHALL BE APPLIED: (1) FIRSTLY IN REPAYING THE AMOUNTS PAID UP ON THE 'B' ORDINARY SHARES; (2) NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY SHARES; (3) LASTLY, IN DISTRIBUTING, PARI PASSU, ANY REMAINING ASSETS AMONGST THE HOLDERS OF THE 'A' ORDINARY SHARES.

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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>8019</b>
		<i>Total aggregate nominal value</i>	<b>8019</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 33 ORDINARY B shares held as at the date of this return MARK LEE BLACKHALL
<i>Shareholding 2</i> <i>Name:</i>	: 0 A ORDINARY shares held as at the date of this return 2640 shares transferred on 2013-11-01 DAVID ROBERT JENNINGS
<i>Shareholding 3</i> <i>Name:</i>	: 11 ORDINARY B shares held as at the date of this return ALLAN MCDERMID MCLEAN
<i>Shareholding 4</i> <i>Name:</i>	: 2455 A ORDINARY shares held as at the date of this return 185 shares transferred on 2013-11-01 MARK LEE BLACKHALL
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return 33 shares transferred on 2013-11-01 SONIA ANN JENNINGS
<i>Shareholding 6</i> <i>Name:</i>	: 13 ORDINARY B shares held as at the date of this return ALISON MARTHA PRENTICE
<i>Shareholding 7</i> <i>Name:</i>	: 2455 A ORDINARY shares held as at the date of this return 185 shares transferred on 2013-11-01 JOHN PRENTICE
<i>Shareholding 8</i> <i>Name:</i>	: 2455 A ORDINARY shares held as at the date of this return 185 shares transferred on 2013-11-01 ALLAN MCDERMID MCLEAN
<i>Shareholding 9</i> <i>Name:</i>	: 6 ORDINARY B shares held as at the date of this return ANDREW PRENTICE
<i>Shareholding 10</i> <i>Name:</i>	: 22 ORDINARY B shares held as at the date of this return JOAN LESLEY MCLEAN
<i>Shareholding 11</i> <i>Name:</i>	: 14 ORDINARY B shares held as at the date of this return SARAH PRENTICE



*Shareholding 12* : 555 A ORDINARY shares held as at the date of this return

*Name:* ANDREW PHIPPEN

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### *Authorisation*

*Authenticated*

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

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