



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLER ENTERPRISES LIMITED**

Company Number: **02738182**

Date of this return: **17/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE ESTATE OFFICE
CASTLE HILL
FILLEIGH
BARNSTAPLE DEVON
EX32 0RH**

Officers of the company

Company Secretary 1

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

Surname: **SMALLEY**

Former names:

Service Address: **TOSSELLS BARTON
BRAYFORD
BARNSTAPLE
DEVON
EX32 7PR**

Company Director ***1***

Type: **Person**

Full forename(s): **COUNTESS OF ARRAN ELEANOR**

Surname: **ARRAN**

Former names:

Service Address: **CASTLE HILL FILLEIGH
BARNSTAPLE
DEVON
ENGLAND
EX32 0RH**

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

Date of Birth: **28/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY NEIL**

Surname: **VAN CUTSEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

EACH SHARE ENTITLES THE OWNER TO ONE VOTE

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 17/09/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD W.R. CAREW POLE BT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD W.R. CAREW POLE BT**

Name: **PAUL ORCHARD LISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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