



Companies House

**AR01** (ef)

**Annual Return**



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**X3H080C3**

*Company Name:* **ALLOMAX ASSOCIATES LIMITED**

*Company Number:* **03059811**

*Date of this return:* **31/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MARK**

*Surname:*                            **BEXON**

*Former names:*

*Service Address:*                **3 WALLANDS CRESCENT**  
   **LEWES**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN7 2QT**

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

*Date of Birth:*   **16/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 31/05/2014 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* : 0 ORDINARY shares held as at the date of this return  
97 shares transferred on 2014-05-14

*Name:* ALLOMAX LIMITED

*Shareholding 2* : 0 ORDINARY-A shares held as at the date of this return  
1 shares transferred on 2014-05-14

*Name:* MURRAY CORMACK

*Shareholding 3* : 0 ORDINARY-A shares held as at the date of this return  
1 shares transferred on 2014-05-14

*Name:* MARK SIVEWRIGHT

*Shareholding 4* : 0 ORDINARY-A shares held as at the date of this return  
1 shares transferred on 2014-05-14

*Name:* JAYNE STRATHDEE

*Shareholding 5* : 97 ORDINARY shares held as at the date of this return  
*Name:* BEXON LIMITED

*Shareholding 6* : 3 ORDINARY-A shares held as at the date of this return  
*Name:* BEXON LIMITED

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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.