



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2014**

Company Name: **Allen Pyke Associates Limited**

Company Number: **03089984**

Date of this return: **10/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **115 SOUTH ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JILL**

Surname: **ALLEN**

Former names:

Service Address: **RAVENSWORTH 10 BROADLANDS AVENUE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MORLING**

Surname: **ALLEN**

Former names:

Service Address: **RAVENSWORTH 10 BROADLANDS AVENUE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **7500 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-04-04

Name: **DAVID MORLING ALLEN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **PENELOPE JILL ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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