Companies House

AR01 (ef)

Annual Return

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Company Name:	**Allen Pyke Associates Limited**
Company Number:	**03089984**
Date of this return:	**10/08/2015**
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**	*Number allotted*	**12500**
		Aggregate nominal value	**12500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12500**
		Total aggregate nominal value	**12500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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**
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.