



Companies House

AR01 (ef)

Annual Return



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X3GN6V28

Company Name: **ALLIGAN LIMITED**

Company Number: **03102855**

Date of this return: **15/09/2014**

SIC codes: **85600**

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

Situation of Registered Office: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM WILLIAM**

Surname: **MCAVOY**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM WILLIAM**

Surname: **MCAVOY**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM PEDEN GRAHAM**

Surname: **MCAVOY**

Former names:

Service Address: **31 STRATHEARN COURT
CRIEFF
PERTHSHIRE
PH7 3DS**

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

Date of Birth: **24/12/1916**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL VOTING RIGHTS LIMITED TO SHAREHOLDERS AND ARE BASED ON THE NUMBER OF ORDINARY SHARES HELD; (B) SHAREHOLDERS' RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ARE BASED ON THE NUMBER OF ORDINARY SHARES HELD; (C) SHAREHOLDERS' RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ARE BASED ON THE NUMBER OF ORDINARY SHARES HELD; AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER WITHOUT ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 15/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILLIAM MCAVOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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