



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ALLIED PROPERTY AND LEISURE LIMITED

**Company Number:** 03315461



XLY10NE1

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*Company Details*

**Period Ending:** 10/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DORIC HOUSE**  
**132 STATION ROAD**  
**CHINGFORD LONDON**  
**E4 6AB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PAUL JOSEPH MORRIS

**Address:** 22 HIGH STREET  
TRUMPINGTON  
CAMBRIDGESHIRE CB2 2LP

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**Director 1:**

**Name:** KENNETH LESLIE  
COWNDEN

**Address:** FOXES BLASFORD HILL  
LITTLE WALTHAM  
CHELMSFORD  
ESSEX CM3 3PG

**Date of Birth:** 14/08/1948

**Nationality:** BRITISH

**Occupation:** DEVELOPER BUILDER

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*Director 2:*

*Name:* **SUSAN ELIZABETH LIDDELL** *Address:* **174 STORTFORD HALL PARK  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5AR**  
*Date of Birth:* **07/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Director 3:*

*Name:* **PAUL MORRIS** *Address:* **22 HIGH STREET  
TRUMPINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2LP**  
*Date of Birth:* **30/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **GRAHAM RONALD MULLENDER** *Address:* **LITTLE TIMBERS  
ONGAR ROAD, WHITE RODING  
ONGAR  
ESSEX CM6 1RL**  
*Date of Birth:* **25/01/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 10/02/2007**

*Name:* **PAUL MORRIS**  
*Address:* **22 HIGH STREET  
TRUMPINGTON  
CAMBRIDGE  
CAMBS CB2 2LP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**