



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZPX8Y

Company Name: **ALLIOTT GROUP**

Company Number: **03376647**

Date of this return: **28/05/2015**

SIC codes: **94120**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C8 THE BRICKYARD STEEP MARSH
PETERSFIELD
HAMPSHIRE
GU32 2BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C8 THE BRICKYARD
STEEP MARSH
PETERSFIELD
HANTS
GU32 2BN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JAMES WILLIAM BRIAN**

Surname: **HICKEY**

Former names:

Service Address: **OAKHILL COTTAGE UPPER OAKHILL
FROXFIELD
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3JT**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **BERUBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/02/1976** Nationality: **CANADIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR HARM**

Surname: **BORRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/12/1968** Nationality: **DUTCH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. COLIN CHARLES**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1954** *Nationality:* **BRITISH**
Occupation: **CERTIFIED CHARTERED**
 ACCOUNTANT

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM BRIAN**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1972** *Nationality:* **UK**
Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN IOANNIS**

Surname: **KLEOPAS**

Former names:

Service Address: **46 SOFOKLEONS ST2
KALLSTHEA
ATHENS
1767J
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **21/11/1958**

Nationality: **GREEK**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEN XIANKAI LI**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **18/09/1968**

Nationality: **CHINESE**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARMOR**

Former names:

Service Address: **66 LOVE LANE
PINNER
MIDDLESEX
HA5 3EX**

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

Date of Birth: **22/10/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **8**

Type: **Person**
Full forename(s): **MR KEN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1958** *Nationality:* **USA**

Occupation: **ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARIANO**

Surname: **PAYASLIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **22/02/1974** *Nationality:* **ARGENTINE**

Occupation: **CERTIFIED CHARTERED**
 ACCOUNTANT

Company Director 10

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1960**

Nationality: **UNITED STATES**

Occupation: **LAWYER**

Company Director 11

Type: **Person**
Full forename(s): **DAVID CLIFFORD**

Surname: **WILSON**

Former names:

Service Address: **2271 SWARTHMORE DRIVE
SACRAMENTO
CALIFORNIA 95825
UNITED STATES**

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

Date of Birth: **05/03/1947** Nationality: **UNITED STATES**
Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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