



*Companies House*  
— for the record —

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

**Annual Return**



**XK1V7XK1**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **THE ALLENS MANAGEMENT LIMITED**

*Company Number:* **03505631**

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### *Company Details*

*Period Ending:* **05/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PHOENIX HOUSE, 11  
WELLESLEY ROAD  
CROYDON  
LONDON  
CR0 2NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DUNLOP HAYWARDS  
RESIDENTIAL LIMITED**

*Address:* **PHOENIX HOUSE 11 WELLESLEY  
ROAD  
CROYDON  
CR0 2NW**

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*Director 1 :*

*Name:* **WOOD MANAGEMENTS  
LIMITED**

*Address:* **SAFFRON HOUSE SAFFRON HILL  
LONDON  
EC1N 8YB**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **MARTIN L     COMMON**  
*Address:* **FLAT 10 THE ALLENS**  
**67 SURREY ROAD**  
**POOLE**  
**DORSET**  
**BH12 1HG**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/02/2008**  
**1 DISPOSED OF IN PERIOD ON 05/05/2007**

*Name:* **P T     ALLEN**  
*Address:* **303 81 KENNEDY STREET**  
**OLD CITY**  
**VANCOUVER ISLAND**  
**B C, CANADA, (RE: FLT 6 THE ALLE**  
**BH1 3QA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **CLARE ANNE     RAFFERTY**  
*Address:* **FLAT 19 THE ALLENS**  
**67SURREY ROAD**  
**POOLE**  
**DORSET**  
**BH12 1HG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **RICHARD STANLEY      LANEY**

*Address:* **FLAT 5 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **GLEN MARTIN GEORGE      O'HARA**

*Address:* **FLAT 11 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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*Shareholding 6:*

**82 ORDINARY Shares held as at 05/02/2008**

*Name:* **LONG TERM REVERSIONS LIMITED**

*Address:* **C/O PHOENIX HOUSE 11 WELLESLEY ROAD  
CROYDON  
CR0 2NW**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **GILLAIN ELIZABETH SEYMOUR**  
*Address:* **9 SWANMORE CLOSE  
BOURNEMOUTH  
DORSET  
BH7 6PS**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **ROBIN PAUL TAPP**  
*Address:* **FLAT 17 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **DAVID ANDREW LEIGHTON**  
*Address:* **FLAT 1 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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Shareholding 1:  
0 1 ORDINARY Shares held as at 05/02/2008

Name: JUSTIN IVAN WHARMBY  
Address: FLAT 12 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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Shareholding 1:  
1 1 ORDINARY Shares held as at 05/02/2008

Name: J M SATACHELL  
Address: FLAT 16 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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Shareholding 1:  
2 1 ORDINARY Shares held as at 05/02/2008

Name: JOANNE CLARE HOOKER  
Address: 109 PENNHILL AVENUE  
POOLE  
DORSET  
BH14 9LY

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Shareholding 1:  
3 1 ORDINARY Shares held as at 05/02/2008

Name: I R FARNELL  
Address: FLAT 3 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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Shareholding 1:  
4 1 ORDINARY Shares held as at 05/02/2008

Name: TREVOR JOHN EMERY  
Address: FLAT 8 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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Name: MYRA LESLEY EMERY  
Address: FLAT 8 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 05/02/2008**

*Name:* **ASHLEY RESHAD KOUSSA**  
*Address:* **FLAT 9 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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*Name:* **SAIRA KOUSSA**  
*Address:* **9 THE ALLENS 67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 05/02/2008**

*Name:* **N M GYLES**  
*Address:* **FLAT 2 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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Shareholding 1:  
7

**0 ORDINARY Shares held as at 05/02/2008**  
**1 DISPOSED OF IN PERIOD ON 26/07/2007**

Name: **STEPHEN ALAN      HOWARD**  
Address: **FLAT 15 THE ALLENS**  
**57 SURREY ROAD**  
**POOLE**  
**DORSET**  
**BH12 1HG**

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Shareholding 1:  
8

**1 ORDINARY Shares held as at 05/02/2008**

Name: **JOANNE AMY      GREEN**  
Address: **FLAT 7 THE ALLEN S**  
**67 SURREY ROAD**  
**POOLE**  
**DORSET**  
**BH12 1HG**

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Shareholding 1:  
9

**1 ORDINARY Shares held as at 05/02/2008**

Name: **BIRGEATA MAXINE      STONE**  
Address: **FLAT 18 THE ALLEN S**  
**67 SURREY ROAD**  
**POOLE**  
**DORSET**  
**BH12 1HG**

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*Name:* CHRISTOPHER STONE  
*Address:* FLAT 18 THE ALLEN S  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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*Shareholding* 2:  
0 1 ORDINARY Shares held as at 05/02/2008

*Name:* CHRISTOPHER DAYNES  
*Address:* FLAT 6 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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*Name:* VIVIENNE DAYNES  
*Address:* FLAT 6 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 05/02/2008**

*Name:* **ANDREW GEOFFREY CORNELL**  
*Address:* **FLAT 15 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

*Name:* **STEPHANIE JANE CORNELL**  
*Address:* **FLAT 15 THE ALLENS  
67 SURREY ROAD  
POOLE  
DORSET  
BH12 1HG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**