



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ALLENS HOLDINGS LIMITED

*Company Number:* 03662035

*Date of this return:* 05/11/2010

*SIC codes:* 9305

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BATCHWORTH HOUSE BATCHWORTH PLACE CHURCH STREET  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1JE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MCGUINNESS**

*Former names:*

*Service Address:* **THE BUSH CHURCH ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6BT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **MCGUINNESS**

*Former names:*

*Service Address:*        **THE BUSH CHURCH ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6BT**

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

*Date of Birth:*    **14/10/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK PAUL**

*Surname:*                            **MCGUINNESS**

*Former names:*

*Service Address:*                **30 MANOR WAY  
BAGSHOT  
SURREY  
UNITED KINGDOM  
GU19 5JZ**

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

*Date of Birth:*    **12/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 "A"</b>	<i>Number allotted</i>	<b>400</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 "A" SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>ORDINARY GBP1 "B"</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY "B" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY GBP1 "C"</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY "C" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY GBP1 "D"</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE HOLDERS OF ORDINARY "D" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY GBP1 "E"</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE HOLDERS OF ORDINARY "E" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY GBP1 "F"</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE HOLDERS OF ORDINARY "F" SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND, OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 299 ORDINARY GBP1 "A" SHARES shares held as at 2010-11-05</b> <b>KEVIN MCGUINNESS</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 50 ORDINARY GBP1 "A" SHARES shares held as at 2010-11-05</b> <b>PATRICK PAUL MCGUINNESS</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 ORDINARY GBP1 "A" SHARES shares held as at 2010-11-05</b> <b>C. L. MCGUINNESS</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 10 ORDINARY GBP1 "A" SHARES shares held as at 2010-11-05</b> <b>MRS MCGUINNESS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 40 ORDINARY GBP1 "A" SHARES shares held as at 2010-11-05</b> <b>AUDREY CELIA WOODBRIDGE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 100 ORDINARY GBP1 "B" SHARES shares held as at 2010-11-05</b> <b>KEVIN MCGUINNESS</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 100 ORDINARY GBP1 "C" SHARES shares held as at 2010-11-05</b> <b>PATRICK PAUL MCGUINNESS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 100 ORDINARY GBP1 "D" SHARES shares held as at 2010-11-05</b> <b>AUDREY CELIA WOODBRIDGE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 100 ORDINARY GBP1 "E" SHARES shares held as at 2010-11-05</b> <b>MRS MCGUINNESS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 100 ORDINARY GBP1 "F" SHARES shares held as at 2010-11-05</b> <b>C. L. MCGUINNESS</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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