



Companies House

**AR01** (ef)

**Annual Return**



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**X3IOB37E**

*Company Name:* **ALLEZ LIMITED**

*Company Number:* **03852753**

*Date of this return:* **04/10/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O WARD MACKENZIE  
OXFORD HOUSE 15 - 17 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1EN**

## Single Alternative Inspection Location (SAIL)

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

NO 1 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH DANIEL**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **1 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1NU**

*Company Director*    **1**

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

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **EVERGOOD COTTAGE BRICK KILN LANE**  
    **HORSMONDEN**  
    **TONBRIDGE**  
    **KENT**  
    **TN12 8ES**

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

*Date of Birth:*    **21/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS WITH B SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS WITH ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILLIAMS**

*Shareholding 2* : **33 ORDINARY B shares held as at the date of this return**  
*Name:* **THE HEADFORWARD TRUST**

*Shareholding 3* : **33 ORDINARY B shares held as at the date of this return**

*Name:* THE WILLIAMS TRUST 2000

*Shareholding 4* : 33 ORDINARY B shares held as at the date of this return

*Name:* THE CRABTREE TRUST 2000

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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.