



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.H. ALLEN LIMITED**

*Company Number:* **04807317**

*Date of this return:* **23/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0SR**

## Single Alternative Inspection Location (SAIL)

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

2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RJP SECRETARIES LIMITED**

*Registered or principal address:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2989995**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR LEE CHARLES**

*Surname:* **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW EVAN**

*Surname:* **GRIGGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **OBS 24 LLP**

*Registered or principal address:* **5TH FLOOR 24 OLD BOND STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 4AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **OC374115**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91</b>
		<i>Aggregate nominal value</i>	<b>9100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>91</b>
		<i>Total aggregate nominal value</i>	<b>9100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : 91 ORDINARY shares held as at the date of this return  
*Name:* REDHILL ANALYSTS LIMITED

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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.