Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/10/2011**

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Company Name:	**ALLERFORD MANAGEMENT SERVICES LTD**
Company Number:	**04916322**
Date of this return:	**30/09/2011**
SIC codes:	**7412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 HOWELL CLOSE, QUELM PARK** **WARFIELD** **BRACKNELL** **BERKSHIRE** **RG42 2QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICK**

Surname: **RADFORD**

Former names:

Service Address: **11 STEWART**
TADWORTH PARK
TADWORTH
SURREY
KT20 5TU

Company Director 1

Type: **Person**

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

Surname: **BISHOP**

Former names:

Service Address: **6 HOWELL CLOSE**
WARFIELD
BRACKNELL
BERKSHIRE
RG42 2QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN H BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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