



Companies House
— for the record —

363a_(ef)

Annual Return



XJLZDUQ

Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **ALLERFORD MANAGEMENT SERVICES LTD**

Company Number: **04916322**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**6 HOWELL CLOSE,
QUELM PARK
WARFIELD
BRACKNELL
BERKSHIRE
RG42 2QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK RADFORD**

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

Director 1 :

Name: **JOHN HENRY BISHOP**

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

Date of Birth:

19/08/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

JOHN H BISHOP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**