



Companies House

AR01 (ef)

Annual Return



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Company Name: JAMES ALLEN LIMITED

Company Number: 05237954

Date of this return: 22/09/2014

SIC codes: 81100
81300

Company Type: Private company limited by shares

Situation of Registered Office: 13 STONE STREET
READING
BERKSHIRE
RG30 1HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY**

Surname: **ALLEN**

Former names:

Service Address: **13 STONE STREET
READING
BERKSHIRE
RG30 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HOWARD**

Surname: **ALLEN**

Former names:

Service Address: **13 STONE STREET
READING
BERKSHIRE
RG30 1HU**

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

Date of Birth: **11/07/1977**

Nationality: **BRITISH**

Occupation: **LANDSCAPER**

Company Director **2**

Type: **Person**
Full forename(s): **LINDSEY**

Surname: **ALLEN**

Former names:

Service Address: **13 STONE STREET**
 READING
 BERKSHIRE
 RG30 1HU

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

Date of Birth: **14/12/1978** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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: **JAMES HOWARD ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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