



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ALLIED LONDON (BRUNSWICK) LIMITED**

Company Number: **05261600**

Date of this return: **15/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **1 CAVENDISH PLACE
LONDON
W1G 0QF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **ASHURST**

Former names:

Service Address: **29 BROADHURST
ASHTHEAD
SURREY
KT21 1QB**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK PAUL**

Surname: **GRAHAM WATSON**

Former names:

Service Address: **FALCONERS
SINCOX LANE SHIPLEY
HORSHAM
WEST SUSSEX
RH13 8PT**

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

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JULIAN**

Surname: **INGALL**

Former names:

Service Address: **OLD DITTON PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6NT**

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

Date of Birth: **02/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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 15/10/2009

Name:

ALLIED LONDON PROPERTIES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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