



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED LANCASTER LIMITED**

Company Number: **05415314**

Date of this return: **06/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **40 CRAVEN STREET
LONDON
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN REGISTRARS (ISLE OF MAN) LIMITED**

Registered or principal address: **SOVEREIGN HOUSE 14-16 NELSON STREET
DOUGLAS
ISLE OF MAN
IM1 2AL**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN COMPANIES 1931 ACT**
Register Location: **ISLE OF MAN**
Registration Number: **105707C**

Company Director 1

Type: **Person**
Full forename(s): **MR PHIL JAMES**

Surname: **TOMALIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director

Type: **Corporate**

Name: **SOVEREIGN DIRECTORS LTD**

*Registered or
principal address:* **SOVEREIGN HOUSE 14-16 NELSON STREET
DOUGLAS
ISLE OF MAN
IM1 2AL**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN COMPANIES ACT 2006**

Register Location: **ISLE OF MAN**

Registration Number: **008993V**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD AND USUAL RIGHTS ATTACH TO THE ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ELSTON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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