



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C ALLAN LIMITED**

*Company Number:* **05459085**

*Date of this return:* **20/05/2016**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **25 LYNEMOUTH COURT  
ARNOLD  
NOTTINGHAM  
ENGLAND  
NG5 8TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN VIVIEN**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **CHURCH HOUSE  
GONALSTON LANE  
HOVERINGHAM  
UNITED KINGDOM  
NG14 7JH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER CLARKSON**

*Surname:*                           **ALLAN**

*Former names:*

*Service Address:*                **CHURCH HOUSE GONALSTON LANE  
HOVERINGHAM  
UNITED KINGDOM  
NG14 7JH**

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

*Date of Birth:*    **\*\*/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER ALLAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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