



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2015

X4JKQDMH

Company Name: **A L N M LIMITED**

Company Number: **05561593**

Date of this return: **13/09/2015**

SIC codes: **01420**
01450
70229

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

Situation of Registered Office: **LITTLE OAKHURST BRISSENDEN FARM ASHFORD ROAD**
BETHERSDEN
ASHFORD
KENT
TN26 3BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER SIMON**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER SIMON MIDDLETON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TRACY JANE MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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