



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLEN'S HARDWARE LIMITED**

Company Number: **05656671**

Date of this return: **14/12/2015**

SIC codes: **47520**

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

Situation of Registered Office: **CHESTER STORES
5 CHESTER ROAD
NEWQUAY
CORNWALL
TR7 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **12 ANTHONY ROAD
NEWQUAY
CORNWALL
TR7 2AS**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **ALLEN**

Former names: **FENGE**

Service Address: **14 LINDEN AVENUE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2ES**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **ALLEN**

Former names:

Service Address: **12 ANTHONY ROAD
NEWQUAY
CORNWALL
TR7 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 14/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES ALASTAIR ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES 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.