



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allyance Limited**

Company Number: **05690559**

Date of this return: **28/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BROOMWOOD LINCOMBE LANE
BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GAYNOR**

Surname: **HUSSEY**

Former names:

Service Address: **BROOMWOOD LINCOMBE LANE
BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DX**

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

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN CHANTER**

Surname: **HUSSEY**

Former names:

Service Address: **BROOMWOOD LINCOMBE LANE
BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DX**

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

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 28/01/2014 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 1 GBP shares held as at the date of this return**
Name: **AEROSPACE & AIRWORTHINESS CONSULTANCY ENTERPRISES LTD**

Shareholding 2 : **24 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GAYNOR HUSSEY**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JOHN CHANTER HUSSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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