



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TPNDC

Company Name: **R.J. Allen Locum Services Limited**

Company Number: **06211711**

Date of this return: **13/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **17 LINBECK GROVE LOWTON
WARRINGTON
CHESHIRE
ENGLAND
WA3 2TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 4BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **17 LINBECK GROVE LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2TW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **ALLEN**

Former names:

Service Address: **17 LINBECK GROVE LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2TW**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTING OPTOMETRIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **17 LINBECK GROVE LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2TW**

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN ALLEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE MARGARET 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.