



Companies House

**AR01** (ef)

**Annual Return**



X3BQX9CH

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*Company Name:* **ALLERGY UK LIMITED**

*Company Number:* **06302734**

*Date of this return:* **07/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PLANWELL HOUSE LEFA BUSINESS PARK  
EDGINGTON WAY  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 5BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JEFFREY**

*Surname:* **CHEESEMAN**

*Former names:*

*Service Address:* **PLANWELL HOUSE EDGINGTON WAY  
SIDCUP  
KENT  
ENGLAND  
DA14 5BH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JEFFREY**

*Surname:* **CHEESEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1947** *Nationality:* **ENGLISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **STONEHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1973** *Nationality:* **ENGLISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE BRITISH ALLERGY FOUNDATION**

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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.