



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLERGY UK LIMITED**

Company Number: **06302734**

Date of this return: **07/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PLANWELL HOUSE LEFA BUSINESS PARK
EDGINGTON WAY
SIDCUP
KENT
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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE BRITISH ALLERGY FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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