



Companies House
— for the record —

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Annual Return



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Company Name: **ALLINGHAM PROPERTIES LIMITED**

Company Number: **06409610**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE,
FARMOOR COURT
CUMNOR ROAD
OXFORD
OX2 9LU**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ALLINGHAM**

Address: **35 ELLERTON ROAD
LONDON
SW13 3NQ**

Director 1 :

Name: **AMANDA GAY ALLINGHAM**

Address: **35 ELLERTON ROAD
LONDON
SW18 3NQ**

Date of Birth:

18/07/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name:

AMANDA ALLINGHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**