



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLINGHAM COURT MANAGEMENT LIMITED**

Company Number: **06498404**

Date of this return: **08/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **340 WEST END LANE
LONDON
ENGLAND
NW6 1LN**

Single Alternative Inspection Location (SAIL)

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

**340 WEST END LANE
LONDON
ENGLAND
NW6 1LN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **STEPHENSON**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7XL**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN CRAIG**

Surname: **DENNIS**

Former names:

Service Address: **C/O CAPITAL & PROVIDENT MANAGEMENT LTD**
 3/3A BELSIZE PLACE
 LONDON
 NW3 5AL

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

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NORMA**

Surname: **SILVERTON**

Former names:

Service Address: **11 ALLINGHAM COURT
44 THE BISHOPS AVENUE
LONDON
N2 0BA**

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

Date of Birth: **19/12/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID BARRY**

Surname: **SPITZ**

Former names:

Service Address: **FLAT 9 ALLINGHAM COURT
44 THE BISHOPS AVENUE
LONDON
N2 0BA**

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

Date of Birth: **13/03/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACTS AND THE ARTICLES: (1) EVERY B SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS. (2) THE B SHAREHOLDERS SHALL BE ENTITLED TO APPOINT AND REMOVE DIRECTORS IN ACCORDANCE WITH THE ACTS. (3) IN THE EVENT OF A WINDING-UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE B SHAREHOLDERS SHALL BE ENTITLED TO ALL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF THE COMPANY'S DEBTS AND LIABILITIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-20

Name: **BDW TRADING LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
AMBILIAN LIMITED

Name:

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-20

Name: **JONATHAN CRAIG DENNIS**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
DHT LIMITED

Name:

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: SANDSTONE INVESTMENTS LIMITED

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: SCP SAOUDST

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: SERPENTINE INVESTMENTS HOLDINGS LTD

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: NORMA SILVERTON

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: TONI SPITZ
Name: DAVID SPITZ

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: RHONA LUBNER
Name: RONALD LUBNER

Shareholding 11 : 1 B ORDINARY shares held as at the date of this return
Name: WHEATHILL PROPERTIES LIMITED

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: ISSI PROPERTIES LIMITED

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: GLENBECK ESTATES LIMITED

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: ALEXEY OLSHANSKIY

Authorisation

Authenticated

This form was authorised by one of the following:

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