



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

XGNOWWL1

Company Name: **ALAN USHER LIMITED**

Company Number: **06656966**

Date of this return: **25/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **1 THE GLEN 3 HEATHER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 5EE**

Officers of the company

Company Secretary 1

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

Surname: **USHER**

Former names:

Service Address: **1 THE GLEN 3 HEATHER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 5EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **USHER**

Former names:

Service Address: **1 THE GLEN 3 HEATHER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 7HJ**

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

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **USHER**

Former names:

Service Address: **1 THE GLEN 3 HEATHER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 5EE**

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

Date of Birth: **14/10/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
N/A			

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 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-25
Name: ALAN USHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-25
Name: SUSAN USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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