



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK7C4WYY**

*Company Name:* **Allum Builders Limited**

*Company Number:* **06687759**

*Date of this return:* **15/08/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN LUCY**

*Surname:* **ALLUM**

*Former names:*

*Service Address:* **WITHIEL 14 HASOCKS RD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9QW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE JOHN**

*Surname:*                **ALLUM**

*Former names:*

*Service Address:*        **WITHIEL 14 HASSOCKS ROAD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9QW**

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

*Date of Birth:*    **28/01/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHAY**

*Surname:* **ALLUM**

*Former names:*

*Service Address:* **LITTLE WITHIEL TOTT LANE  
HASOCKS ROAD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9QW**

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

*Date of Birth:* **07/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 2011-08-15  
*Name:* ALLUM ASSOCIATES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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