



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMPVKI

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **ALLEN & HOLDERNESS BUILDING SERVICES LIMITED**

Company Number: **06764272**

Date of this return: **03/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **2 FOXGLOVE CLOSE
SPILSBY
LINCS
PE23 5NJ**

Single Alternative Inspection Location (SAIL)

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

PEACH AND CO 26 IDA ROAD
SKEGNESS
LINCOLNSHIRE
PE25 2AR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **2 FOXGLOVE CLOSE
SPILSBY
LINCS
PE23 5NJ**

Company Director **1**

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

Surname: **ALLEN**

Former names:

Service Address: **2 FOXGLOVE CLOSE**
 SPILSBY
 LINCS
 PE23 5NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **BUILDING**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HOLDERNESS**

Former names:

Service Address: **18 POST OFFICE LANE
SPILSBY
LINCS
PE23 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1966**

Nationality: **BRITISH**

Occupation: **BUILDING**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARE.			

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 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HOLDERNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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