Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2013**

X2MHBSYP

Company Name:	**ALLEN & HOLDERNESS BUILDING SERVICES LIMITED**
Company Number:	**06764272**
Date of this return:	**03/12/2013**
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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	2
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING SHARE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **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.