



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allingham Kyte Ltd**

Company Number: **06987266**

Date of this return: **11/08/2014**

SIC codes: **73110**

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

Situation of Registered Office: **7 MERLIN CENTRE GATEHOUSE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DP**

Single Alternative Inspection Location (SAIL)

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

LARKSPUR 63 CLIFDEN ROAD
WORMINGHALL
BUCKINGHAMSHIRE
ENGLAND
HP18 9JR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ALLINGHAM**

Former names:

Service Address: **LARKSPUR 63 CLIFDEN ROAD
WORMINGHALL
BUCKINGHAMSHIRE
ENGLAND
HP18 9JR**

Company Director ***1***

Type: **Person**

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

Surname: **ALLINGHAM**

Former names:

Service Address: **LARKSPUR 63 CLIFDEN ROAD
WORMINGHALL
BUCKINGHAMSHIRE
ENGLAND
HP18 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **KYTE**

Former names:

Service Address: **86 CRANEFORD WAY
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 7SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/08/2014 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: **KEITH ALLINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN PETER KYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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