



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14SL960

Company Name: **ALLFORD HALL MONAGHAN MORRIS LIMITED**

Company Number: **07155322**

Date of this return: **11/02/2012**

SIC codes: **71129**

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

Situation of Registered Office: **MORELANDS 5 - 23 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9HL**

Single Alternative Inspection Location (SAIL)

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

1 - 6
CLAY STREET
LONDON
UNITED KINGDOM
W1U 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ALLFORD**

Former names:

Service Address: **232 BICKENALL MANSIONS
BICKENALL STREET
LONDON
UNITED KINGDOM
W1V 6BW**

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

Date of Birth: **27/07/1961**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **HALL**

Former names:

Service Address: **183 FENTIMAN ROAD
LONDON
UNITED KINGDOM
SW8 1JY**

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **MONAGHAN**

Former names:

Service Address: **108 SOUTHWOOD LANE**
 LONDON
 N6 55Y

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER CHARLES ROBERT**

Surname: **MORRIS**

Former names:

Service Address: **49 MORTIMER ROAD
LONDON
UNITED KINGDOM
N1 5AR**

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

Date of Birth: **09/02/1962**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1554760 |
| | | <i>Aggregate nominal value</i> | 1554760 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1554760 |
| | | <i>Total aggregate nominal value</i> | 1554760 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **388690 ORDINARY shares held as at the date of this return**
Name: **SIMON ALLFORD**

Shareholding 2 : **388690 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HALL**

Shareholding 3 : **388690 ORDINARY shares held as at the date of this return**
Name: **PETER MORRIS**

Shareholding 4 : **388690 ORDINARY shares held as at the date of this return**
Name: **PAUL MONAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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