



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKCXV

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

Company Number: **07155322**

Date of this return: **11/02/2013**

SIC codes: **71111**

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:

C/O LEIGH PHILIP & PARTNERS
2ND FLOOR DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DS

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 **1**

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

Surname: **ALLFORD**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 11/02/2013 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 : 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.