Companies House

AR01 (ef)

Annual Return

X4D23Q08

Received for filing in Electronic Format on the: **04/08/2015**

Company Name:	**ALLANDALE INVESTMENTS LIMITED**
Company Number:	**07732922**
Date of this return:	**01/08/2015**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**54 THE ENTERPRISE CENTRE CRANBORNE ROAD POTTERS BAR EN6 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): NIGEL DAVID

Surname: ROWLINSON

Former names:

Service Address: 54 THE ENTERPRISE CENTRE
CRANBORNE ROAD
POTTERS BAR
UNITED KINGDOM
EN6 3DQ

Company Director 1

Type: **Person**

Full forename(s): MR PATRICK JOSEPH ALBERT

Surname: HANSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LUXEMBOURG

Date of Birth: 26/10/1972 *Nationality:* LUXEMBOURGER

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MCGIVERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALARIC JAMES**

Surname: **NURSEY**

Former names:

Service Address: **54 THE ENTERPRISE CENTRE**
CRANBORNE ROAD
POTTERS BAR
UNITED KINGDOM
EN6 3DQ

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

Date of Birth: **16/07/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director *4*

Type: **Person**

Full forename(s): **MR KNUT OLAV GEORGES**

Surname: **REINERTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **31/12/1963** *Nationality:* **LUXEMBOURGER**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: **ALGARVE OVERSEAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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