



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1F8TUJF**

*Company Name:* **ALLIED LONDON ONE LIMITED**

*Company Number:* **07733022**

*Date of this return:* **08/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1ST FLOOR  
33 CORK STREET  
LONDON  
ENGLAND  
W1S 3NQ**

# Single Alternative Inspection Location (SAIL)

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

SIXTH FLOOR QUAY HOUSE, QUAY STREET  
SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3JE

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANDY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **GRAHAM-WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JULIAN**

*Surname:* **INGALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART PAUL**

*Surname:*                         **LYELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPMENT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-03-16</b>
<i>Name:</i>	<b>WARD HADAWAY INCORPORATIONS LIMITED</b>
<i>Shareholding 2</i>	<b>: 350 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL INGALL</b>
<i>Shareholding 3</i>	<b>: 75 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FREDERICK GRAHAM-WATSON</b>
<i>Shareholding 4</i>	<b>: 75 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART LYELL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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