



Companies House

**AR01** (ef)

**Annual Return**



X4HM2WVV

Received for filing in Electronic Format on the: 08/10/2015

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

*Company Number:* **07733022**

*Date of this return:* **08/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O ALLIED LONDON PROPERTIES  
2ND FLOOR HQ BUILDING  
2 ATHERTON STREET  
MANCHESTER  
ENGLAND  
M3 3GS**

## Single Alternative Inspection Location (SAIL)

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

**2 ATHERTON STREET  
MANCHESTER  
UNITED KINGDOM  
M3 3GS**

*There are no records kept at the above address*

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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*

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*Company Director* 1

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

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1976** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SURESH PREMJI**

Surname: **GORASIA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*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*    **4**

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

*Surname:*                                **INGALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **MANAGING DIRECTOR**

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## *Company Director* 5

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

*Surname:* LYELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DEVELOPMENT DIRECTOR

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## *Company Director* 6

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

*Surname:* RAINE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/02/1981 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## 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 08/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**350 shares transferred on 2014-06-26**

*Name:* **MICHAEL INGALL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**75 shares transferred on 2014-06-26**

*Name:* **FREDERICK GRAHAM-WATSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**75 shares transferred on 2014-06-26**

*Name:* **STUART LYELL**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
**CAPITAL PROPERTIES (UK) TWO 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.