



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S5O2Z

Company Name: **ALLERTON LAND LTD**

Company Number: **07963909**

Date of this return: **24/02/2016**

SIC codes: **01160**
41100
71112

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

Situation of Registered Office: **17 THE TERRACE**
TORQUAY
DEVON
TQ1 1BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ELISABETH**

Surname: **BENNETTO**

Former names:

Service Address: **YAFFLE HILL SEAWAY LANE
TORQUAY
DEVON
GREAT BRITAIN
TQ2 6PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL GORDON**

Surname: **BENNETTO**

Former names:

Service Address: **YAFFLE HILL SEAWAY LANE
TORQUAY
GREAT BRITAIN
TQ2 6PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GORDON**

Surname: **PROCTER**

Former names:

Service Address: **1 OAK HILL ROAD
TORQUAY
DEVON
GREAT BRITAIN
TQ1 4FL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PROCTER**

Former names:

Service Address: **41 ELMLEIGH
MIDHURST
SUSSEX
UNITED KINGDOM
GU29 9EZ**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RAYMOND ANTHONY**

Surname: **PROCTER**

Former names:

Service Address: **CROWS NEST NO 65 PRIMLEY PARK
PAIGNTON
DEVON
GREAT BRITAIN
TQ3 3JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SALLY PATRICIA ANN**

Surname: **TIBBETTS**

Former names:

Service Address: **1 SUNLEIGH
LIVERMEAD HILL
TORQUAY
DEVON
ENGLAND
TQ2 6QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **RAYMOND PROCTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SALLY TIBBETTS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF ROWLAND TIBBETTS (DECEASED)**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **LESLEY BENNETTO**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **NIGEL BENNETTO**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **BENNETTO SETTLEMENT 2008**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: MARTIN PROCTER

Shareholding 8 : 6 ORDINARY shares held as at the date of this return
Name: KAREN PEARSON

Shareholding 9 : 6 ORDINARY shares held as at the date of this return
Name: NEIL PROCTER

Shareholding 10 : 6 ORDINARY shares held as at the date of this return
Name: ROBIN PROCTER

Shareholding 11 : 6 ORDINARY shares held as at the date of this return
Name: MARK PROCTER

Shareholding 12 : 6 ORDINARY shares held as at the date of this return
Name: MANDY KNOWLES

Shareholding 13 : 6 ORDINARY shares held as at the date of this return
Name: GRAHAM PROCTER

Shareholding 14 : 6 ORDINARY shares held as at the date of this return
Name: JANETTE PROCTER

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: KATHRYN O'DAIR

Shareholding 16 : 6 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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