



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLAN & ASSOCIATES MANAGEMENT LTD**

Company Number: **08004242**

Date of this return: **23/03/2015**

SIC codes: **70229**
80100
80300

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

Situation of Registered Office: **11 CHURCH ROAD**
GREAT BOOKHAM
SURREY
KT23 3PB

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **9E GREENMONT COURT
DISCOVERY BAY ROAD
DISCOVERY BAY
HONG KONG
HONG KONG**

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

Date of Birth: **24/04/1965** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: BRADLEY JAMES ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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