



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED LONDON HOLDCO LIMITED**

Company Number: **08243162**

Date of this return: **08/10/2015**

SIC codes: **68209**

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**

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 ANDY JAMES**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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: **/09/1957 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

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: **/12/1959 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

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: ****/12/1957** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 5

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: ****/02/1981** Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	100

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 08/10/2015 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: **ALLIED LONDON PROPERTIES 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.