



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allsop Kane and Allen Limited**

Company Number: **08246001**

Date of this return: **30/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **LINCOLN**

Former names:

Service Address: **BASEMENT FLAT 26 OLD STEINE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LINCOLN**

Former names:

Service Address: **ZALDIA ROEDEAN WAY
ROEDEAN
BRIGHTON
ENGLAND
BN2 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 2 A ORDINARY shares held as at the date of this return
Name: JULIE LINCOLN

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: PETER LINCOLN

Authorisation

Authenticated

This form was authorised by one of the following:

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