



Companies House

AR01 (ef)

Annual Return



X59RR7HU

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **FRANK ALLISON LIMITED**

Company Number: **00503058**

Date of this return: **22/06/2016**

SIC codes: **45200**
49390

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

Situation of Registered Office: **GRAND PRIX GARAGE**
BROUGH
KIRKBY STEPHEN
CUMBRIA.
CA17 4AY

Single Alternative Inspection Location (SAIL)

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

KILN HILL MARKET PLACE
HAWES
NORTH YORKSHIRE
ENGLAND
DL8 3RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MABEL**

Surname: **ALLISON**

Former names:

Service Address: **CEOL MARA
CHURCH BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK CLIFFORD**

Surname: **ALLISON**

Former names:

Service Address: **BRAEMAR MAIN STREET
BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GILBERT COLIN**

Surname: **ALLISON**

Former names:

Service Address: **STONELEIGH
CHURCH BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

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

Surname: **ALLISON**

Former names:

Service Address: **GOODISON
CHURCH BROUGH
KIRKBY STEPHEN
CUMBRIA
CA17 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : 2899 ORDINARY shares held as at the date of this return
Name: GILBERT ALLISON

Shareholding 2 : 2898 ORDINARY shares held as at the date of this return
Name: JOHN ALLISON

Shareholding 3 : 2899 ORDINARY shares held as at the date of this return
Name: FRANK ALLSION

Shareholding 4 : 1304 ORDINARY shares held as at the date of this return
Name: MABEL ALLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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