



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alltime Securities Limited**

Company Number: **00662337**

Date of this return: **01/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **29 COMMONSIDE
KESTON
KENT
UNITED KINGDOM
BR2 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN COBHAM**

Surname: **SPRINGALL**

Former names:

Service Address: **WOODBURY 29 COMMONSIDE
KESTON
KENT
UNITED KINGDOM
BR2 6BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN COBHAM**

Surname: **SPRINGALL**

Former names:

Service Address: **WOODBURY 29 COMMONSIDE
KESTON
KENT
UNITED KINGDOM
BR2 6BP**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS KAREN PATRICIA**

Surname: **SPRINGALL**

Former names:

Service Address: **8 POTOSI 28016
MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTORA DELEGACION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **125 ORDINARY shares held as at the date of this return**
Name: **K P SPRINGALL - PRINCIPAL BENEFICIARY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
275 shares transferred on 2015-03-20
275 shares transferred on 2015-03-20
Name: **ALAN SPRINGALL DECEASED**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **IAN COBHAM SPRINGALL**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **KAREN PATRICIA SPRINGALL**

Shareholding 5 : **62 ORDINARY shares held as at the date of this return**
Name: **LORNA JANE SPRINGALL**

Shareholding 6 : **63 ORDINARY shares held as at the date of this return**

Name:

ROBERT JAMES SPRINGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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