



Companies House

for the record
Company Name

**ALLEN BROS. (ELECTRICAL
FACTORS) LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
1039794

Information extracted from
Companies House records on
27th November 1999



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

B 110552 £15

Ref: 1039794/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	724 London Road Leigh On Sea Essex SS9 3NL	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> </tbody> </table>	SIC Code	Description	4531	Installation electrical wiring etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<div>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div>Particulars of a new Company Secretary must be notified on form 288.</div>	<div>Name Marianne ALLEN</div> <div>Address 16 Badgers Way Benfleet Essex SS7 1TR</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Marianne ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name David Leslie ALLEN</div> <div>Address 16 Badgers Way Benfleet Essex SS7 1TR</div> <div>Date of birth 01/03/1942</div> <div>Nationality British</div> <div>Occupation Wholesaler</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date David Leslie ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Marianne ALLEN</div> <div>Address 16 Badgers Way Benfleet Essex SS7 1TR</div> <div>Date of birth 10/01/1941</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Marianne ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name C.H. ALLEN Address 8 Galleydene Thundersley Essex SS7 2QA	Name Address UK Postcode SS7 2QA	Shares held Class Ordinary	Number 85	Shares transferred by C.H. ALLEN	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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>	Shareholder Name D.L. ALLEN Address 16 Badgers Way Benfleet Essex SS7 1TR	Name Address UK Postcode	Shares held Class Ordinary	Number 215	Shares transferred by D.L. ALLEN	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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>	Shareholder Name Marianne ALLEN Address 16 Badgers Way Benfleet Essex SS7 1TR	Name Address UK Postcode	Shares held Class Ordinary	Number 200	Shares transferred by Marianne ALLEN	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__													
		__/__/__													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Allen
(Director / Secretary)

Date

3, 12, 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. ALLEN

Telephone number inc code

01702 479603

Address

724 LONDON

DX number if applicable

LEIGH-ON-SEA

DX exchange

Postcode

SS93NL