



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **ALLEN BROS. (ELECTRICAL FACTORS) LIMITED**

Company Number: **01039794**

Date of this return: **13/12/2015**

SIC codes: **46439**

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

Situation of Registered Office: **724 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **ALLEN**

Former names:

Service Address: **1349/1353 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2AB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ALLEN**

Former names:

Service Address: **1349/1353 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2AB**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **ALLEN**

Former names:

Service Address: **1349/1353 LONDON ROAD**
 LEIGH-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS9 2AB

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

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

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 13/12/2015 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER ALLEN**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER ALLEN**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**

Name: **DAVID ALLEN**

Shareholding 4 : **200 ORDINARY A shares held as at the date of this return**

Name: **MARIANNE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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