



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLGARD ENGINEERING LIMITED**

Company Number: **01561605**

Date of this return: **31/05/2015**

SIC codes: **25110**

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

Situation of Registered Office: **NORTHSIDE HOUSE
MOUNT PLEASANT
BARNET
HERTFORDSHIRE
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA KATHLEEN**

Surname: **GARDNER**

Former names:

Service Address: **12 THE ORCHARDS
EPPING
ESSEX
ENGLAND
CM16 7BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ADRIAN**

Surname: **GARDNER**

Former names:

Service Address: **12 THE ORCHARDS
EPPING
ESSEX
ENGLAND
CM16 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ANTHONY**

Surname: **GARDNER**

Former names:

Service Address: **49/51 BELL COMMON
EPPING
ESSEX
ENGLAND
CM16 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.K. GARDNER**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-01-06
Name: **A.A. GARDNER**

Shareholding 3 : **68 ORDINARY shares held as at the date of this return**
Name: **D.A. GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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