



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED CONSTRUCTION AND HOMES LIMITED**

Company Number: **01788975**

Date of this return: **14/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **MAYBROOK HOUSE YORK STREET
DOVER
KENT
CT17 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET PATRICIA**

Surname: **DANIEL**

Former names:

Service Address: **LITTLE WARREN FARMHOUSE
ONE TREE HILL ROAD
GUILDFORD
SURREY
GU4 8PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN TIMOTHY**

Surname: **DANIEL**

Former names:

Service Address: **LITTLE WARREN FARMHOUSE
ONE TREE HILL ROAD
GUILDFORD
SURREY
GU4 8PJ**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **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>			
NONE			

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 14/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WORTHOME LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET PATRICIA DANIEL**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **JOHN TIMOTHY DANIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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