



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1581SZV**

*Company Name:* **PETER MCALLEN & ASSOCIATES (SOUTHERN) LTD**

*Company Number:* **03179695**

*Date of this return:* **15/03/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **3 DOWNS COURT  
YALDING HILL  
KENT  
ME18 6AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCALLEN**

*Former names:*

*Service Address:* **1 SHINGLE BARN COTTAGES  
WEST FARLEIGH  
MAIDSTONE  
KENT  
ME15 0PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JAMES**

*Surname:*                **MCALLEN**

*Former names:*

*Service Address:*        **1 SHINGLE BARN COTTAGES  
SMITHS HILL  
WEST FARLEIGH  
KENT  
UNITED KINGDOM  
ME15 0PJ**

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

*Date of Birth:*    **08/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS TO VOTING, PARTICIPATION AND DIVIDEND DISTRIBUTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCALLEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA MCALLEN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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