



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2011**

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

Company Number: **03179695**

Date of this return: **15/03/2011**

SIC codes: **9305**

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)

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

Prescribed particulars

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

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 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2011-03-15
Name: PETER MCALLEN

Shareholding 2 : 25 ORDINARY shares held as at 2011-03-15
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.