



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

XQ0F4XHK

Company Name: **ALLINITY LIMITED**

Company Number: **03628256**

Date of this return: **08/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE MANSION HOUSE
BENHAM VALENCE
NEWBURY
BERKSHIRE
RG20 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **FLAT 25 ONE WYCOMBE SQUARE
LONDON
UNITED KINGDOM
W8 7JF**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK STEVENS**

Surname: **MCVEIGH**

Former names:

Service Address: **FLAT 10 TELEGRAPH HOUSE 12
RUTLAND GARDENS
LONDON
SW7 1BX**

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **NORRIS**

Former names:

Service Address: **PRIORY COTTAGE
NEW ROAD
BAMPTON
OXFORDSHIRE
OX18 2LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	920
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	84.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5520
		<i>Total aggregate nominal value</i>	4692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 4600 ORDINARY shares held as at 2011-09-08
Name: 2E2 PROPERTY GROUP LIMITED

Shareholding 2 : 920 PREFERRED ORDINARY shares held as at 2011-09-08
Name: 2E2 PROPERTY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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