Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ALLINITY LIMITED**
Company Number:	**03628256**
Date of this return:	**08/09/2012**
SIC codes:	**62020**
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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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	*Number allotted*	4600
		Aggregate nominal value	4600
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	920
		Aggregate nominal value	92
Currency	GBP	*Amount paid per share*	84.75
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	5520
		Total aggregate nominal value	4692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **4600 ORDINARY shares held as at the date of this return**
Name: **2E2 PROPERTY GROUP LIMITED**

Shareholding 2 : **920 PREFERRED ORDINARY shares held as at the date of this return**
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.