



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **J R ALLEN LIMITED**

Company Number: **04124906**

Date of this return: **13/12/2009**

SIC codes: **8512**

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

Situation of Registered Office: **HOLLY TREE HOUSE 3 THE FLAGS
YEW TREE AVENUE
CARTMEL
CUMBRIA
LA11 6PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **ALLEN**

Former names:

Service Address: **HOLLY TREE HOUSE
3 THE FLAGS
CARTMEL
CUMBRIA
LA11 6PN**

Company Director **1**

Type: **Person**

Full forename(s): **HAZEL**

Surname: **ALLEN**

Former names:

Service Address: **HOLLY TREE HOUSE
3 THE FLAGS
CARTMEL
CUMBRIA
LA11 6PN**

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

Date of Birth: **10/02/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **ALLEN**

Former names:

Service Address: **HOLLY TREE HOUSE
3 THE FLAGS
CARTMEL
CUMBRIA
LA11 6PN**

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

Date of Birth: **20/01/1943**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

2 ORDINARY B Shares held as at 13/12/2009

Name:

HAZEL ALLEN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/12/2009

Name:

JOHN RAYMOND ALLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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