



Companies House

**AR01** (ef)

**Annual Return**



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**X40GFRE3**

*Company Name:* **ALLIED INDEPENDENT PLC**

*Company Number:* **04139410**

*Date of this return:* **11/01/2015**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **132 BURNT ASH ROAD  
LEE LONDON  
SE12 8PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND FRANK**

*Surname:* **DUNK**

*Former names:*

*Service Address:* **64 NEVILL AVENUE  
HOVE  
EAST SUSSEX  
BN3 7NA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND FRANK**

*Surname:*                            **DUNK**

*Former names:*

*Service Address:*                **64 NEVILL AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 7NA**

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

*Date of Birth:*    **03/05/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEWART JOHN ANTHONY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **14 RADNOR CLIFF  
SANDGATE  
FOLKESTONE  
KENT  
CT20 2JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2250</b>
		<i>Aggregate nominal value</i>	<b>225</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>497750</b>
		<i>Aggregate nominal value</i>	<b>12443.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>12668.75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS NORRIS**

*Name:* **WAYNE EDWARDS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JONAL**

*Shareholding 3* : 5000 ORDINARY 1 shares held as at the date of this return  
*Name:* JAMES SMITH

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* STEVE WAKEFORD

*Shareholding 5* : 250 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER HEAD

*Shareholding 6* : 50000 ORDINARY 1 shares held as at the date of this return  
*Name:* RAY DUNK

*Shareholding 7* : 250 ORDINARY shares held as at the date of this return  
*Name:* STEWART WHIFFEN

*Shareholding 8* : 250 ORDINARY shares held as at the date of this return  
*Name:* R-S ASSOCIATES

*Shareholding 9* : 250 ORDINARY shares held as at the date of this return  
*Name:* PETER HEAD

*Shareholding 10* : 250 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FRASER

*Shareholding 11* : 250 ORDINARY shares held as at the date of this return  
*Name:* PAUL SMITH

*Shareholding 12* : 442750 ORDINARY 1 shares held as at the date of this return  
*Name:* STEWART SMITH

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### *Authorisation*

*Authenticated*

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

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