



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.E.ALLNUTT & SON LIMITED**

Company Number: **04534367**

Date of this return: **13/09/2013**

SIC codes: **95250**

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

Situation of Registered Office: **C/O ACCOUNTAX HOUSE
420A STREATHAM HIGH ROAD
STREATHAM
LONDON
ENGLAND
SW16 3SN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **ALLNUTT**

Former names:

Service Address: **ST JOHNS
WEST STREET
MIDHURST
WEST SUSSEX
GU29 9NQ**

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

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND A SHARE IN THE DISTRIBUTIONS OF PROFITS

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 13/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALLNUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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