



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLENDAL SECURITIES AND INVESTMENTS LIMITED**

*Company Number:* **05108796**

*Date of this return:* **21/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **29 MOSLEY STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 1YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **2 THE RIDING  
KENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4LQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN JAMES**

*Surname:*                                **MCGURK**

*Former names:*

*Service Address:*                        **2 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4JA**

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

*Date of Birth:*    **28/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **2 THE RIDING  
KENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4LQ**

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

*Date of Birth:* **23/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JOHN RICHARDSON**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JAMES MCGURK**

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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.