



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQWY7EK**

*Received for filing in Electronic Format on the: 15/02/2009*

*Company Name:*     **ALLEON PROPERTIES LIMITED**

*Company Number:*   **05684465**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O RICHMOND AND CO  
105 NEW ROAD SIDE  
HORSFORTH  
LEEDS  
YORKSHIRE  
LS18 4QD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEON LAURENCE DAVIDSON**      *Address:* **10 SAINT ANDREWS WALK  
LEEDS  
YORKSHIRE  
LS17 7TS**

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*Director 1 :*

*Name:* **MARK CHRISTOPHER  
CLINTON BROWNE**      *Address:* **50 GREAVE ROAD  
HADE EDGE  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 2AQ**

*Date of Birth:* **05/04/1970**      *Nationality:* **BRITISH**      *Occupation:* **INSURANCE BROKER**

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*Director 2 :*

*Name:* **LEON LAURENCE DAVIDSON**      *Address:* **10 SAINT ANDREWS WALK  
LEEDS  
YORKSHIRE  
LS17 7TS**

*Date of Birth:* **30/03/1956**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: ALLAN HARDILL

Address: THE OLD DAIRY HEY FARM HOLT  
HEAD ROAD  
SLAITHWAITE  
YORKSHIRE  
HD7 5TU

Date of Birth: 02/02/1951      Nationality: BRITISH

Occupation: INSURANCE BROKER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	75	GBP75
TOTALS		
	75	GBP75

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 23/01/2009**

Name: LEON DAVIDSON

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 23/01/2009**

*Name:*

**MARK BROWNE**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 23/01/2009**

*Name:*

**ALLAN HARDILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/02/2009**

*Authenticated:* **Yes (E/W)**