



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLG42R50

Company Name: **ALLEON PROPERTIES LIMITED**

Company Number: **05684465**

Date of this return: **23/01/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O RICHMOND AND CO
105 NEW ROAD SIDE HORSFORTH
LEEDS
YORKSHIRE
LS18 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON LAURENCE**

Surname: **DAVIDSON**

Former names:

Service Address: **10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE
LS17 7TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER CLINTON**

Surname: **BROWNE**

Former names:

Service Address: **50 GREAVE ROAD
HADE EDGE
HOLMFIRTH
WEST YORKSHIRE
HD9 2AQ**

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

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEON LAURENCE**

Surname: **DAVIDSON**

Former names:

Service Address: **10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE
LS17 7TS**

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

Date of Birth: **30/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **HARDILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75 |
| | | <i>Total aggregate nominal value</i> | 75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : **25 ORDINARY shares held as at 2011-01-23**
Name: **LEON DAVIDSON**

Shareholding 2 : **25 ORDINARY shares held as at 2011-01-23**
Name: **MARK BROWNE**

Shareholding 3 : **25 ORDINARY shares held as at 2011-01-23**
Name: **ALLAN HARDILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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