



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZIB003

Company Name: **ALLEON PROPERTIES LIMITED**

Company Number: **05684465**

Date of this return: **23/01/2016**

SIC codes: **68209**

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: **LAW BOTTON COTTAGE BEDDING EDGE ROAD
HEPWORTH
HOLMFIRTH
UNITED KINGDOM
HD9 1TP**

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

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

Company Director **3**

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

Surname: **HARDILL**

Former names:

Service Address: **31A HEIGHTS DRIVE
LINTHWAITE
HUDDERSFIELD
HD7 5SU**

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

Date of Birth: ****/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 23/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LEON DAVIDSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK BROWNE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
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.