



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UFUQ1

Company Name: **ROB ALLAN LIMITED**

Company Number: **05718086**

Date of this return: **22/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD SURGERY THE DROVE
HIGH STREET
SOUTHWICK
HAMPSHIRE
PO17 6EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KT ACCOUNTANTS LTD**

*Registered or
principal address:* **THE OLD SURGERY THE DROVE
HIGH STREET
SOUTHWICK
HAMPSHIRE
UNITED KINGDOM
PO17 6EB**

European Economic Area (EEA) Company

Register Location: **THE OLD SURGERY, THE DROVE, HIGH ST. PO17 6EB**
Registration Number: **05776588**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **ALLAN**

Former names:

Service Address: **19 FARMEADOW WAY
EMSWORTH
HAMPSHIRE
PO10 7PA**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT TREVOR**

Surname: **ALLAN**

Former names:

Service Address: **19 FARMEADOW WAY
EMSWORTH
HAMPSHIRE
PO10 7PA**

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

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**

Occupation: **MANUFACTURERS AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE ALLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT TREVOR ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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