



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2011**

Company Name: **ALLEON COURT MANAGEMENT LIMITED**

Company Number: **06426402**

Date of this return: **13/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **111 - 113
NEW ROAD SIDE HORSFORTH
LEEDS
UNITED KINGDOM
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 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:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: **INSUARANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN STUART**

Surname: **WALLACE**

Former names:

Service Address: **35 LAYTON PARK AVENUE
RAWDON
LEEDS
UNITED KINGDOM
LS19 6PL**

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

Date of Birth: **25/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **12 ORDINARY shares held as at the date of this return**
Name: **LEON DAVIDSON**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE WESTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHON FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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