



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDNMNFN8

Received for filing in Electronic Format on the: **09/12/2009**

*Company Name:* **ALLEON COURT MANAGEMENT LIMITED**

*Company Number:* **06426402**

*Date of this return:* **13/11/2009**

*SIC codes:* **7032**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAVIDSON**

*Former names:*

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

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*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:*    **INSUARNC E BROKER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**12 ORDINARY Shares held as at 13/11/2009**

*Name:*

**LEON DAVIDSON**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ALLAN HARDILL**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 13/11/2009**

*Name:*

**CHARLOTTE WESTON**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 13/11/2009**

*Name:*

**JONATHON FLETCHER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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