



Companies House

AR01 (ef)

Annual Return



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Company Name: LARRY ALLEN CONSULTING LIMITED

Company Number: 07217719

Date of this return: 08/04/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 73 HIGH STREET
LYMINGTON
HAMPSHIRE
SO41 9ZA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **ALLEN**

Former names:

Service Address: **3 WOODLANDS WAY
ST. IVES
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 2LL**

Company Director **1**

Type: **Person**
Full forename(s): **LARRY JOHN**

Surname: **ALLEN**

Former names:

Service Address: **3 WOODLANDS WAY**
 ST. IVES
 RINGWOOD
 HAMPSHIRE
 ENGLAND
 BH24 2LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **ALLEN**

Former names:

Service Address: **3 WOODLANDS WAY**
 ST. IVES
 RINGWOOD
 HAMPSHIRE
 ENGLAND
 BH24 2LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LARRY JOHN ALLEN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
19 shares transferred on 2015-10-13
Name: **SUSAN JANE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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