



Companies House

AR01 (ef)

Annual Return



X3LUIPCA

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **Allen Read (Knitwear) Limited**

Company Number: **00547784**

Date of this return: **30/11/2014**

SIC codes: **68201**

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

Situation of Registered Office: **30 NELSON STREET
LEICESTER
UNITED KINGDOM
LE1 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **PEARCE**

Former names:

Service Address: **THE MANOR HOUSE MANOR LANE
CLAVERDON
WARWICKSHIRE
ENGLAND
CV35 8NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARJORIE ALICE**

Surname: **ALLEN**

Former names:

Service Address: **33 MORLAND AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2PF**

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

Date of Birth: **20/04/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **PEARCE**

Former names:

Service Address: **THE MANOR HOUSE MANOR LANE
CLAVERDON
WARWICKSHIRE
ENGLAND
CV35 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARJORIE ALICE ALLEN**

Shareholding 2 : **850 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JULIE ELIZABETH PEARCE**

Shareholding 3 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MRS M A ALLEN 2001 SETTLEMENT & MARK DUNKLEY (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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