



Companies House

**AR01** (ef)

**Annual Return**



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**X4LE1E1M**

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

*Company Number:* **00547784**

*Date of this return:* **30/11/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/05/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3600</b>
		<i>Total aggregate nominal value</i>	<b>3600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **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.