



Annual Return

Company Name: **ALLAN ASSOCIATES CHTD. SURVEYORS LIMITED**

Company Number: **04472669**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **ALLAN ASSOCIATES CHTD. SURVEYORS LIMITED**

Company Number: **04472669**

Date of this return: **28/06/2016**

Sic Codes: **74909**

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

Situation of **9 REDWOOD HEIGHTS STANDEN PARK LANCASTER**

Registered Office: **LA1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CATHERINE SUZANNE**
Surname: **JARVIS**
Service Address: **9 REDWOOD HEIGHTS LANCASTER STANDEN PARK**
UNITED KINGDOM LA1 3FG

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW JOHN**
Surname: **ALLAN**
Service Address: **9 REDWOOD HEIGHTS LANCASTER STANDEN PARK**
UNITED KINGDOM LA1 3FG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1969** Nationality: **BRITISH**
Occupation: **CHARTERED**
SURVEYOR

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN ALLAN**

Shareholding 2: **1 B ORDINARY shares held as at the date of this return**
Name: **CATHERINE JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

