



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLER BROOK LTD**

Company Number: **07215617**

Date of this return: **07/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FORGEWAY COLLETT WAY
NEWTON ABBOT
DEVON
TQ12 4PH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/01/1955** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **BOYT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JENS**

Surname: **BRUSIUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/03/1974** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **BUCKLEY**

Former names:

Service Address: **FORGEWAY COLLETT WAY
NEWTON ABBOT
DEVON
TQ12 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MR YVES EDMOND**

Surname: **CHASTAGNIER**

Former names:

Service Address: **1 ALLEE DES PAQUERETTES**
 TENCE
 FRANCE
 43190

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/07/1959** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DALLOW**

Former names:

Service Address: **BRIDGWOOD GULLET LANE**
 KIRBY MUXLOE
 LEICESTER
 LEICS
 UNITED KINGDOM
 LE9 2BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **HATHORN**

Former names:

Service Address: **64 BOUGHTON LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **8**

Type: **Person**

Full forename(s): **MR DOUGLAS NORMAN**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/08/1952**

Nationality: **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR GORDON MALCOLM**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1944**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 1 ORDINARY shares held as at the date of this return
9 shares transferred on 2013-06-10

Name: LAURENCE EDWARD BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KENNETH ANDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES BOYT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENS BRUSIUS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: YVES EDMOND CHASTAGNIER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN DALLOW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM HATHORN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS NORMAN SMART

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GORDON MALCOLM STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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