



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES H.ALLEN LIMITED**

Company Number: **00532556**

Date of this return: **28/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ALLEN FORD- WARWICK TACHBROOK PARK DRIVE
WARWICK
CV34 6SY**

Officers of the company

Company Secretary 1

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

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	968000
		<i>Aggregate nominal value</i>	968000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	626400
		<i>Aggregate nominal value</i>	626400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 3.75% NON-CUMULATIVE £1 PREFERENCE SHARES HAVE PRIORITY OVER ANY OTHER CLASSES OF SHARES FOR THE PAYMENT OF DIVIDENDS AND FOR THE REPAYMENT OF CAPITAL, TO THE AMOUNT OF THE CAPITAL PAID IN THE EVENT OF WINDING UP OR ANY OTHER REPAYMENT OF CAPITAL. THESE SHARES HAVE NO RIGHT TO FURTHER PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY AND DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1594400
		<i>Total aggregate nominal value</i>	1594400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **968000 ORDINARY shares held as at the date of this return**
Name: **CHA 2005 LIMITED**

Shareholding 2 : **626400 PREFERENCE shares held as at the date of this return**
Name: **CHA 2005 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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