

Bare £18 104285



# 363<sub>x</sub>

## Annual Return

This form should be completed in black.

Company number

Company name

CN	2555542	
ALLISON AND PARTNERS FINANCE BROKERS LIMITED		

Date of this return

(See note 1)

The information in this return is made up to

Date of next return

(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	
DA	0   6	1   1	9   5		
Show date					
DB					

Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO	THE OLD SCHOOL HOUSE
	124 NEWLAND STREET
Post town	WITHAM
County/Region	ESSEX
Postcode	CM8 1BA

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PA	9	9	9	9				

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town _____	
County/Region _____	
Postcode _____	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town _____	
County/Region _____	
Postcode _____	

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

**Company Secretary***(See note 8)***Name** \*Style/Title

*(Please photocopy this area to provide details of joint secretaries).*

Forenames

Surname

\*Honours

Previous Forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	
RUTH	
ALLISON	
AD	WHITEHOUSE FARM
WICKHAM HALL LANE	
Post town WITHAM	
County/Region ESSEX	
Postcode	CM8 3JJ
Country	

**Directors** (See note 8)

Please list directors in alphabetical order.

**Name** \*Style/Title

Forenames

Surname

\*Honours

Previous Forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

JAMES MILLER

ALLISON

**AD**

WHITEHOUSE FARM

WICKHAM HALL LANE

Post town WITHAM

County/Region ESSEX

Postcode CM8 3JJ

Country

**DO**

1 4 1 1 4 2

Nationality

**NA**

BRITISH

**OC**

COMPANY DIRECTOR

**OD**

None

**Name**

\*Style/Title

Forenames

Surname

\*Honours

Previous Forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary Details

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

**Issued Share Capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

☒

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

This return includes 1 continuation sheetsSecretary/Director\*  
(\*delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

MORGAN COSEC LIMITED

82 ST JOHN STREET, LONDON

Postcode EC1M 4JN

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ  
for companies registered in Scotland.

£1.00 ORDINARY Shares

Company Number 2555542		Account of Shares			
Company Name ALLISON AND PARTNERS FINANCE BROKERS LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
ALLISON, JAMES MILLER	WHITEHOUSE FARM, WICKHAM HALL LANE, WITHAM, ESSEX, CM8 3JJ	1			
ALLISON, RUTH	WHITEHOUSE FARM, WICKHAM HALL LANE, WITHAM, ESSEX, CM8 3JJ	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0