



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2012**

**X1R8XT9**

*Company Name:* **MAIN ALLEN PROPERTY CONSULTANCY LIMITED**

*Company Number:* **05202047**

*Date of this return:* **10/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **72 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 7JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 AZTEC ROW  
BERNERS ROAD  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 0PW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA-MARIE**

*Surname:* **MAIN**

*Former names:*

*Service Address:* **72 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 7JE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DERMOT**

*Surname:*                            **MAIN**

*Former names:*

*Service Address:*                **72 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 7JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA-MARIE**

*Surname:*                **MAIN**

*Former names:*

*Service Address:*        **72 FRIMLEY HIGH STREET  
FRIMLEY  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 7JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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**  
*Name:* **DERMOT MAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA-MARIE MAIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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