



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: The Allam Trustee Company Limited

Company Number: 04518220

Date of this return: 30/10/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JONATHAN**

Surname: **GREEN**

Former names:

Service Address: **12 SHACKLETONS
CHIPPING ONGAR
ESSEX
UNITED KINGDOM
CM5 9AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BONEHILL**

Former names:

Service Address: **LITTLE GREGORIES LITTLE GREGORIES LANE
THEYDON BOIS
ESSEX
UNITED KINGDOM
CM16 7JP**

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

Date of Birth: **31/12/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LESLIE GEORGE**

Surname: **BURNHAM**

Former names:

Service Address: **OVERHILL 58 EVERSLEIGH PARK ROAD
LONDON
UNITED KINGDOM
N21 1NU**

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

Date of Birth: **27/04/1920**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 ORDINARY shares held as at 2010-10-30
Name: MICHAEL JOHN BONEHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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