



Companies House

AR01 (ef)

Annual Return



X40LRIBN

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **MARK ALLEN HOLDINGS LIMITED**

Company Number: **02120366**

Date of this return: **26/01/2015**

SIC codes: **58142**

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

Situation of Registered Office: **ST JUDES CHURCH
DULWICH ROAD
LONDON
SE24 0PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN MARK**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN MARK**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **25 STRADELLA ROAD
LONDON
SE24 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1944**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **25 STRADELLA ROAD
LONDON
SE24 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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

Surname: **GOODRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 5

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

Surname: **KNUTTON**

Former names:

Service Address: **FINDLAY MEDIA, HAWLEY MILL HAWLEY ROAD
DARTFORD
ENGLAND
DA2 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MS KATINA**

Surname: **TOUMBA**

Former names:

Service Address: **14 HOLLINGBOURNE ROAD
HERNE HILL
LONDON
SE24 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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

Surname: **TRANTER**

Former names:

Service Address: **FINDLAY MEDIA, HAWLEY MILL HAWLEY ROAD
DARTFORD
ENGLAND
DA2 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **WILMOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL DIVIDENDS MUST BE APPORTIONED AND PAID OUT PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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

<i>Shareholding 1</i>	: 18000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN MARGARET ALLEN
<i>Shareholding 2</i>	: 48667 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK CHARLES ALLEN
<i>Shareholding 3</i>	: 25333 ORDINARY shares held as at the date of this return
	8000 shares transferred on 2014-11-28
<i>Name:</i>	MARK CHARLES ALLEN, SUSAN MARGARET ALLEN, FIONA CAMPBELL
<i>Shareholding 4</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN MARK ALLEN
<i>Shareholding 5</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE LUCY ALLEN
<i>Shareholding 6</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS JOHN ALLEN

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name: JAMES LEO ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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