



**The Company Record for:**

**ALSOP LIMITED**

**03055181**

**Created: 19/04/2006**

# Company Register Information

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<b>Company Number:</b>	03055181	<b>Date of Incorporation:</b> 10/05/1995
<b>Company Name:</b>	ALSOP LIMITED	
<b>Registered Office:</b>	43-45 BUTTS GREEN ROAD HORNCHURCH ESSEX RM11 2JX	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Liquidation	
<b>Nature Of Business (SIC(92)):</b>	7420 - Architectural, technical consult	
<b>Mortgage: Number of Charges:</b>	3 ( 2 outstanding / 0 part satisfied / 1 satisfied )	

## Previous Names

<b>Date of Change</b>	<b>Previous Name</b>
06/04/2004	ALSOP ARCHITECTS LIMITED
02/01/2001	ALSOP & STORMER (ATLANTIC) LIMITED
24/06/1997	ALSOP & STORMER (UK) LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/04
<b>Last Accounts Made Up To:</b>	30/04/2002 (SMALL)
<b>Next Accounts Due:</b>	31/05/2004OVERDUE
<b>Last Return Made Up To:</b>	10/05/2004
<b>Next Return Due:</b>	07/06/2005OVERDUE
<b>Last members list:</b>	10/05/2004
<b>Last Bulk Shareholders List:</b>	Not available

# Company Status Details

**Status:** Liquidation

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**Case Number:** 2(of 2)  
**Case Type:** COMPULSORY LIQUIDATION  
**Order to Wind Up:** 23/06/2005  
**Petition Date:** 23/03/2005

## Practitioner Details

### Ceased to Act:

MUMMERY GLYN  
VANTIS REDHEAD FRENCH  
43-45 BUTTS GREEN ROAD  
HORNCHURCH  
ESSEX  
RM11 2JX

## Practitioner Details

### Ceased to Act:

OR St Albans The Official Receiver  
1st Floor  
Trident House  
42-48 Victoria Street  
St Albans  
AL1 3HR

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**Case Number:** 1(of 2)  
**Case Type:** ADMINISTRATIVE RECEIVER  
**Appointment Date:** 14/10/2004  
**Instrument Date:** 01/08/2002

## Practitioner Details

### Ceased to Act:

BANNON JAMES JOSEPH

PROSPECT PLACE  
85 GREAT NORTH ROAD  
HATFIELD  
HERTS  
AL9 5BS

**Practitioner Details**

**Ceased to Act:**

KINLAN GEOFFREY STUART  
BDO STOY HAYWARD  
PROSPECT PLACE  
85 GREAT NORTH ROAD  
HATFIELD  
HERTS AL9 5BS

# Current Appointments

Number of current appointments: 7

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**SECRETARY:** ALLEN, JAMES RYDER NASH  
**Appointed:** 16/11/1998 **Date of Birth:** 14/03/1957  
**Nationality:** BRITISH  
**No. of Company appointments:** 24  
**Address:** 85C FINBOROUGH ROAD  
LONDON  
SW10 9DU

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**DIRECTOR:** ALLEN, JAMES RYDER NASH  
**Appointed:** 26/04/1996 **Date of Birth:** 14/03/1957  
**Nationality:** BRITISH  
**No. of Company appointments:** 24  
**Address:** 85C FINBOROUGH ROAD  
LONDON  
SW10 9DU

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**DIRECTOR:** ANGRAVE, PETER RALPH  
**Appointed:** 13/12/1996 **Date of Birth:** 02/02/1956  
**Nationality:** BRITISH  
**No. of Company appointments:** 2  
**Address:** 19 WALDEMAR ROAD  
WIMBLEDON  
LONDON  
SW19 7LJ

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**DIRECTOR:** EGRET, CHRISTOPHE ERIC JEAN  
**Appointed:** 30/04/1998 **Date of Birth:** 18/10/1959  
**Nationality:** FRENCH  
**No. of Company appointments:** 5  
**Address:** 12A CRANE GROVE  
LONDON

N7 8LE

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**DIRECTOR:** LEAH, JONATHAN  
**Appointed:** 05/05/2001 **Date of Birth:** 13/04/1967  
**Nationality:** BRITISH  
**No. of Company appointments:** 1  
**Address:** 9 LINGS COPPICE  
EAST DULWICH  
LONDON  
SE21 8SU

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**DIRECTOR:** MACAULAY, WILLIAM DUNCAN  
**Appointed:** 11/07/2003 **Date of Birth:** 11/04/1961  
**Nationality:** BRITISH  
**No. of Company appointments:** 2  
**Address:** 4 WESTERN LANE  
LONDON  
SW12 8JS

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**DIRECTOR:** MANSON, FRED  
**Appointed:** 01/12/2003 **Date of Birth:** 30/11/1943  
**Nationality:** US CITIZEN  
**No. of Company appointments:** 4  
**Address:** 85 JUDD STREET  
LONDON  
WC1H 9NG

**This Report excludes resignations**

# Mortgage Charge Details

**Number of Charges:** 3 (2 outstanding / 0 part satisfied / 1 satisfied)

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**Outstanding charge details:**

**Description:** DEBENTURE DEED

**Person(s) Entitled:**

LLOYDS TSB BANK PLC

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

**Acquisition Date:**

**Created:** 01/08/2002

**Form Type:** 395

**Registered:** 07/08/2002

**Receiver Appointed on :** 14/10/2004

**Name :** KINLAN G S

**Sort :** 1

**Receiver Appointed on :** 14/10/2004

**Name :** BANNON JJ

**Sort :** 1

**Short Particulars:**

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

**Forms registered against this charge:**

**Type**

**Date**

405(1)

19/10/2004

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**Outstanding charge details:**

**Description:** RENT SECURITY DEPOSIT DEED

**Person(s) Entitled:**

LOGVALE LIMITED

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

**Acquisition Date:**

**Created:** 15/08/2003

**Form Type:** 395

**Registered:** 04/09/2003

**Short Particulars:**

THE SUM OF £6,250.00 AND ALL FURTHER MONIES CREDITED OR ADDED TO THE DEPOSIT

# Recent Filing History

Documents filed since 10/06/2004

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<b>FILING DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
04/11/2005	3.6	RECEIVER'S ABSTRACT OF RECEIPTS AND PAYMENTS
08/11/2005	287	REGISTERED OFFICE CHANGED ON 08/11/05 FROM:PROSPECT PLACE85 GREAT NORTH ROADHATFIELDHERTFORDSHIRE AL9 5BS
01/11/2005	4.31	APPOINTMENT OF LIQUIDATOR
13/07/2005	COCOMP	COURT ORDER TO COMPULSORY WIND UP
05/01/2005	MISC	STAT OF AFFAIRS WITH F 3.10
05/01/2005	3.10	ADMINISTRATIVE RECEIVER'S REPORT
08/11/2004	287	REGISTERED OFFICE CHANGED ON 08/11/04 FROM:PARKGATE STUDIO41 PARKGATE ROADLONDONSW11 4NP
22/10/2004	288b	DIRECTOR RESIGNED
22/10/2004	288b	DIRECTOR RESIGNED
22/10/2004	288b	DIRECTOR RESIGNED
20/10/2004	405(1)	APPOINTMENT OF RECEIVER/MANAGER
26/07/2004	RES01	VARY SHARE RIGHTS/NAME 19/07/04;ADOPT ARTICLES 19/07/04
10/06/2004	363s	RETURN MADE UP TO 10/05/04; FULL LIST OF MEMBERS

**This Report excludes 88(2) Share Allotment documents**