Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.LABIN & COMPANY LIMITED**
Company Number:	**00348460**
Date of this return:	**13/06/2014**
SIC codes:	**15110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASTON HOUSE** **YORK ROAD** **MAIDENHEAD** **BERKSHIRE** **SL6 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HUGO WEYL**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT HUGO WEYL**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1949** *Nationality:* **BRITISH**

Occupation: **LEATHER GOODS MFGR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**1498**
		Aggregate nominal value	**1498**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	**PREFERRED**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1500**
		Total aggregate nominal value	**1500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **1498 DEFERRED shares held as at the date of this return**
Name: **ARNOLD WILLS AND COMPANY LIMITED**

Shareholding 2 : **2 PREFERRED shares held as at the date of this return**
Name: **ROBERT HUGO WEYL WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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