



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKBLHWYO

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*Company Name:* **ALBION RESTAURANTS**

*Company Number:* **00424951**

*Date of this return:* **16/08/2011**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **2 WEST PARADE ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **SENIOR**

*Former names:*

*Service Address:* **MELBOURNE HOUSE SOUTH STREET  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0QR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MAJOR JOHN WILSON**

*Surname:*                                **SENIOR**

*Former names:*

*Service Address:*                        **MELBOURNE HOUSE SOUTH STREET  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0QR**

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

*Date of Birth:*    **23/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

ALL SHARES CARRY EQUAL RIGHTS FOR VOTING, DIVIDENDS AND ASSETS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 500 ORDINARY shares held as at 2011-08-16  
*Name:* FREYER WILSON ESTATES LTD

### *Authorisation*

*Authenticated*

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

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