



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION RESTAURANTS**

Company Number: **00424951**

Date of this return: **16/08/2014**

SIC codes: **68100**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
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.