



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2015**

Company Name: **Albany Radio (Enfield) Limited**

Company Number: **01588593**

Date of this return: **28/09/2015**

SIC codes: **47540**
77299

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

Situation of Registered Office: **5 YEOMANS COURT WARE ROAD**
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ

Officers of the company

Company Secretary 1

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

Surname: **MILLWOOD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **MILLWOOD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

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

Date of Birth: **05/04/1975**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

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

Surname: **MILLWOOD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE SYLVIA**

Surname: **MILLWOOD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **13/10/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

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

Surname: **MILLWOOD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MILLWOOD**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **19/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ALLAN MILLWOOD

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: ROBIN JOHN MILLWOOD

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD PETER MILLWOOD

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN MILLWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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