



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K6CQ4X**

*Company Name:* **ALBION TOWER PROPERTIES LIMITED**

*Company Number:* **01716962**

*Date of this return:* **04/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **177 GREET'S GREEN ROAD  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NOREEN**

*Surname:* **MICHAELS**

*Former names:*

*Service Address:* **19 CATHOLIC LANE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3YF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SEAN MICHAEL RILEY**

*Surname:*                                **MICHAELS**

*Former names:*

*Service Address:*                        **19 CATHOLIC LANE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3UF**

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

*Date of Birth:*    **20/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **N. MICHAELS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S.M.R. MICHAELS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SIOBHAN MARIE MICHAELS**

### *Authorisation*

*Authenticated*

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

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