



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION TOWER PROPERTIES LIMITED**

Company Number: **01716962**

Date of this return: **04/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **177 GREET'S GREEN ROAD
WEST BROMWICH
WEST MIDLANDS
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **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.