



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 ST. ALBANS LIMITED**

Company Number: **01979518**

Date of this return: **04/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 ST ALBANS AVENUE
LONDON
W4 5LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS GILLIAN**

Surname: **LAWRENCE**

Former names:

Service Address: **1 ST ALBANS AVENUE
LONDON
W4 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ISOBEL MARGARET**

Surname: **MACLEOD**

Former names:

Service Address: **FLAT 1 1 ST ALBANS AVENUE
LONDON
W4 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1947**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIA ANN**

Surname: **TEMPLE**

Former names: **MERRIMAN**

Service Address: **TUDOR LODGE VILLAGE ROAD
DORNEY
WINDSOR
BERKS
UNITED KINGDOM
SL4 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1953** *Nationality:* **BRITISH**
Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE ATTACHED TO EACH SHARE. NO RIGHTS TO DIVIDENDS. SHARES RANK EQUAL IN REGARDS TO ANY DISTRIBUTION ARISING TO WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 1 ORDINARY shares held as at 2011-09-04
Name: G. LAWRENCE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: I.M. MACLEOD

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-04
Name: MARIA TEMPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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