



Companies House

**AR01** (ef)

**Annual Return**



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**X3GPV0K3**

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

*Company Number:* **01979518**

*Date of this return:* **04/09/2014**

*SIC codes:* **98000**

*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:*    **SENIOR PROCUREMENT  
OFFICER**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G. LAWRENCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I.M. MACLEOD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*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.