



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

**X3CE9LA8**

---

*Company Name:* **ALBION LAND LIMITED**

*Company Number:* **02491906**

*Date of this return:* **07/07/2014**

*SIC codes:* **41100**  
**70229**

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

*Situation of Registered Office:* **WITAN COURT**  
**305,UPPER FOURTH STREET**  
**CENTRAL MILTON KEYNES**  
**MK9 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **WITAN COURT 305 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **3335699**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JAMES**

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **FIELD COTTAGE FAIRMILE  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE ELIZABETH**

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **WESTBROOK  
HOLDENBY ROAD CHURCH BRAMPTON  
NORTHAMPTON  
NN6 8BN**

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

*Date of Birth:*    **12/04/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KELVIN ROBERT**

*Surname:*                           **PEARCE**

*Former names:*

*Service Address:*                **WESTBROOK HOLDENBY ROAD  
CHURCH BRAMPTON  
NORTHAMPTON  
NN6 8BN**

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

*Date of Birth:*   **17/02/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY  
DEVELOPMENT/CONSULTAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THE ORDINARY B SHARES OF £1.00 EACH SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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>

### *Prescribed particulars*

THE A ORDINARY SHARES OF £1 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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>

*Prescribed particulars*

**THE C ORDINARY SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50010</b>
		<i>Total aggregate nominal value</i>	<b>50010</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **KELVIN PEARCE**

*Shareholding 2* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **LESLEY CURTRESS**

*Shareholding 3* : **12500 C ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SIMON PARSONS**

*Shareholding 4* : **12500 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JANE PEARCE**

---

*Authorisation*

*Authenticated*

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

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