



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2010**

Company Name: **ALBURY SERVICES LIMITED**

Company Number: **02666478**

Date of this return: **27/11/2009**

SIC codes: **3162**

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

Situation of Registered Office: **16 KNIGHT STREET
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 KNIGHT STREET
SAWBRIDGEWORTH
HERTS
ENGLAND
CM21 9AT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WILLIAM CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **16 KNIGHT STREET
SAWBRIDGEWORTH
HERTS
CM21 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **PETER WILLIAM CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **16 KNIGHT STREET
SAWBRIDGEWORTH
HERTS
CM21 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY JOSEPHINE**

Surname: **HARRIS**

Former names:

Service Address: **JOCELYNS
16 KNIGHT STREET
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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 : 250 ORDINARY shares held as at 2009-11-27
Name: PETER W.C. HARRIS

Shareholding 2 : 250 ORDINARY shares held as at 2009-11-27
Name: SHIRLEY J. HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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