



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBION HOUSE FARRINGDON EXCHANGE MANAGEMENT LIMITED**

Company Number: **03537768**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2373000**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GOUGH**

Former names:

Service Address: **FLAT G01 ALBION HOUSE FARRINGDON
EXCHANGE 6-7 BENJAMIN STREET
LONDON
EC1M 5QL**

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

Date of Birth: **23/10/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL KATHERINE**

Surname: **OAKLEY**

Former names:

Service Address: **FLAT 202 ALBION HOUSE
6-7 BENJAMIN STREET
LONDON
UNITED KINGDOM
EC1M 5QL**

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

Date of Birth: **20/06/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: MR A.T. AINSWORTH & MRS H.M. AINSWORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE AWTY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GOUGH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: L.A. JEANS & L.M.B. JEANS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CONOR MITTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH R OAKLEY, JUDITH S OAKLEY & RACHEL K OAKLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FRANCOIS ROBERT SCHMITT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TEAMSPACE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN BARR, JOHN D BARR & JANET MOIRA BARR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP GEORGE NANIEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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