



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY SUPPORT SERVICES LIMITED**

Company Number: **04102297**

Date of this return: **06/11/2015**

SIC codes: **42990**

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

Situation of Registered Office: **239 BULLSMOOR LANE
ENFIELD
MIDDLESEX
EN1 4SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **PADDICK**

Former names:

Service Address: **THE HYDE PERRY HILL
NAZEING
ESSEX
EN9 2LL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PADDICK**

Former names:

Service Address: **THE HYDE PERRY HILL
NAZEING
ESSEX
UNITED KINGDOM
EN9 2LL**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KAREN PADDICK**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **RICHARD PADDICK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SAM PADDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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