



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2012**

X1GBG2NY

Company Name: **ALBION LEGAL SERVICES LIMITED**

Company Number: **04271577**

Date of this return: **16/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SPACE SOLUTIONS BUSINESS CENTRE
39 SEFTON LANE INDUSTRIAL ESTATE
MAGHULL
MERSEYSIDE
L31 8BX**

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY HOWARD**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1945** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GABRIELLE SHARON**

Surname: **ROSENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 3

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	535000
		<i>Aggregate nominal value</i>	535000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	535100
		<i>Total aggregate nominal value</i>	535100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BILAS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SHELLY ANN DAVIDSON**

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

Name: NICOLA JANE WINTERS

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: HAYLEY SUZANNE DAVIDSON

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: RANDOLPH MURRAY

Shareholding 6 : 21 ORDINARY shares held as at the date of this return
Name: GABRIELLE SHARON ROSENBERG

Shareholding 7 : 377263 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: BARRY HOWARD DAVIDSON

Shareholding 8 : 15345 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MICHAEL RICHARD TURNER

Shareholding 9 : 142392 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MICHAEL ANTHONY WHITE

Shareholding 10 : 28 ORDINARY shares held as at the date of this return
Name: BARRY HOWARD DAVIDSON

Shareholding 11 : 17 ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARD TURNER

Shareholding 12 : 17 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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