



Companies House

AR01 (ef)

Annual Return



X3IYIPXS

Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **ALBANY INTERIORS LIMITED**

Company Number: **04298830**

Date of this return: **04/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **ALBANY HOUSE SHIREHALL WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2BA**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR 45 GROSVENOR ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAREN**

Surname: **KEMP-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS HALLIDAY**

Surname: **OLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<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 RIGHTS.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<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 NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30500
		<i>Total aggregate nominal value</i>	30500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : 1500 ORDINARY shares held as at the date of this return
Name: ANDREW DAREN KEMP-SMITH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DOUGLAS HALLIDAY OLLEY

Shareholding 3 : 14000 REDEEMABLE ORDINARY shares held as at the date of this return

Name: ANDREW DAREN KEMP-SMITH

Shareholding 4 : 14000 REDEEMABLE ORDINARY shares held as at the date of this return

Name: DOUGLAS HALLIDAY OLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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