



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBION DEVELOPMENTS & INVESTMENTS LIMITED**

Company Number: **04720582**

Date of this return: **26/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 4- 5 CONSTRUCTION WAY
OFF BARKSTON ROAD
BARNSELEY
S YORKS
S71 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CHAMBERS**

Former names:

Service Address: **10 ALBION CLOSE
MAPPLEWELL
BARNSELEY
SOUTH YORKSHIRE
S75 6PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAMBERS**

Former names:

Service Address: **17A DARTON LANE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 1 ORDINARY shares held as at 2011-03-26
Name: DAVID CHAMBERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: ALISON CHAMBERS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-26
Name: MARGARET CHAMBERS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-26
Name: THOMAS ISAAC CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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