



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBURN TRADESTON LIMITED**

Company Number: **04893541**

Date of this return: **31/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **KINGLOOSE
SAINT JOHN'S HOUSE
5 SOUTH PARADE
SUMMERTOWN OXFORD
OX2 7JL**

Officers of the company

Company Secretary 1

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

Surname: **SMYTH**

Former names:

Service Address: **29 PORTOBELLO ROAD
DUBLIN 8
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **KINNAIRD**

Former names:

Service Address: **14 MAGHERACONLUCE LANE
HILLSBOROUGH
COUNTY DOWN
BT26 6PT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/08/1963** *Nationality:* **UK**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRYAN WILLIAM**

Surname: **LAWLOR**

Former names:

Service Address: **21 COOLAMBER COURT
KNOCKLYON ROAD
DUBLIN 16
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/05/1975**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NOEL MARTIN**

Surname: **SMYTH**

Former names:

Service Address: **FLAT 7 25 TOOTING BEC ROAD
LONDON
ENGLAND
SW17 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1951** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **JOHN SMYTH**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **PARAMATTA LIMITED PARAMATHA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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