



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2015**

**X46BRB4Q**

*Company Name:* **ALBION RECORDS**

*Company Number:* **05561009**

*Date of this return:* **10/04/2015**

*SIC codes:* **90030**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **198 HIGH STREET  
TONBRIDGE  
KENT  
TN9 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN LESLIE**

*Surname:* **CONNOCK**

*Former names:*

*Service Address:* **65 MARATHON HOUSE  
200 MARYLEBONE ROAD  
LONDON  
NW1 5PL**

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

*Date of Birth:* **16/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN STUART**

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

## *Company Director* 3

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

Surname: **HAMMETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/04/1952** Nationality: **BRITISH**

Occupation: **FLEET AND COMPLIANCE  
MANAGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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