



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REVIVE ALBION LIMITED**

Company Number: **05883782**

Date of this return: **21/07/2010**

SIC codes: **5540**

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

Situation of Registered Office: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 3 42 PRIMROSE GARDENS
LONDON
NW3 4TP**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 3 42 PRIMROSE GARDENS
LONDON
NW3 4TP**

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

Date of Birth: **14/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **STEVENS**

Former names:

Service Address: **20 CARBERY AVENUE**
 LONDON
 W3 9AL

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

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HARRY**

Surname: **TURNER**

Former names:

Service Address: **APT 12 NO.2 ARTICHOKE HILL
LONDON
E1W 2BA**

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

Date of Birth: **12/03/1967**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : **3 ORDINARY shares held as at 2010-07-21**
Name: **REVIVE PUBS & RESTAURANTS 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.