



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2014**

Company Name: **ALBORO HOLDINGS LIMITED**

Company Number: **06435791**

Date of this return: **23/11/2014**

SIC codes: **64203**

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

Situation of Registered Office: **ASHCRAFT FARM MAIN ROAD
CRIMPLESHAM
KING'S LYNN
NORFOLK
PE33 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BOUTWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL LETITIA**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD DAVENPORT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL LETITIA DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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