



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2014**

X38KQ0BK

Company Name: **ALBANY HART LIMITED**

Company Number: **07635676**

Date of this return: **16/05/2014**

SIC codes: **69102**

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

Situation of Registered Office: **48 BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TH**

Officers of the company

Company Secretary 1

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

Surname: **ADDRISON**

Former names:

Service Address: **48 BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TH**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN KENNETH**

Surname: **ADDRISON**

Former names:

Service Address: **48 BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY £1 B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **1 ORDINARY £1 B shares held as at the date of this return**
Name: **BARBARA ANN ADDRISON**

Shareholding 2 : **1 ORDINARY £1 A shares held as at the date of this return**
Name: **MARTIN KENNETH ADDRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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