



Companies House

**AR01** (ef)

**Annual Return**



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**X48S9YTE**

*Company Name:* **Albany Hart Limited**

*Company Number:* **07635676**

*Date of this return:* **16/05/2015**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **48 BILLINGTON ROAD  
LEIGHTON BUZZARD  
BEDS  
ENGLAND  
LU2 4TH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ADDRISON**

*Former names:*

*Service Address:* **48 BILLINGTON ROAD  
LEIGHTON BUZZARD  
BEDS  
ENGLAND  
LU7 4TH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ADDRISON**

*Former names:*

*Service Address:*        **48 BILLINGTON ROAD  
LEIGHTON BUZZARD  
BEDS  
ENGLAND  
LU7 4TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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.