



Companies House

AR01 (ef)

Annual Return



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Company Name: **127 St Albans Road Limited**

Company Number: **08000442**

Date of this return: **21/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE LODGE STUDIO COPTHORNE ROAD
CROXLEY GREEN
HERTS
ENGLAND
WD3 4AQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK FRANK**

Surname: **LOFTY**

Former names:

Service Address: **AINSWORTH FARM BUCKS HILL
KINGS LANGLEY
HERTS
ENGLAND
WD4 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **LOFTY**

Former names:

Service Address: **NORTH LODGE 33 CHURCH STREET**
 WELWYN
 HERTS
 ENGLAND
 AL6 9LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 shares held as at the date of this return**
Name: **DEREK LOFTY PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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