



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBERT FIDUCIARY MANAGEMENT LIMITED**

Company Number: **08004471**

Date of this return: **23/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **8 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JIREHOUSE SECRETARIES LTD**

Registered or principal address: **8 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **5069518**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN BRODIE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1946** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JIREHOUSE TRUSTEES 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.