



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2015**

**X45DPU14**

*Company Name:* **ALBERT FIDUCIARY MANAGEMENT LIMITED**

*Company Number:* **08004471**

*Date of this return:* **23/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2ES**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **7 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5069518**

---

## *Company Director 1*

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

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**RIGHT TO ATTEND GENERAL MEETINGS AND VOTE, ENTITLED TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, THE ORDINARY SHARES ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **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.