



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION PAYMENT SERVICES LIMITED**

Company Number: **08650402**

Date of this return: **14/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DRAKE HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MORRIS ADAM QUINTON**

Surname: **HAZELL**

Former names:

Service Address: **THIRD FLOOR 1 ATHOL STREET
DOUGLAS
ISLE OF MAN
ENGLAND
IM1 1LD**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **24/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SWALLOW**

Former names:

Service Address: **THE MALT HOUSE BARTINGTON
NORTHWICH
CHESHIRE
ENGLAND
CW8 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL OTHER 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 14/08/2014 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 shares held as at the date of this return**
Name: **MORRIS ADAM QUINTON HAZELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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