



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBRO PROPERTIES LIMITED**

Company Number: **08884440**

Date of this return: **10/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ALBRO WORKS GOSBECKS ROAD
COLCHESTER
ESSEX
CO2 9JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HADLEY**

Surname: **ALSTON**

Former names:

Service Address: **16 THE HAVENS
RANSOME EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

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

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PLAYSTED**

Surname: **ALSTON**

Former names:

Service Address: **16 THE HAVENS
RANSOME EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	D ORDINARY	<i>Number allotted</i>	1026600
		<i>Aggregate nominal value</i>	1026.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL IN RESPECT OF THE COMPANY ASSETS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1026600
		<i>Total aggregate nominal value</i>	1026.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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

<i>Shareholding 1</i>	: 0 D ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-08-05
<i>Name:</i>	JOHN PLAYSTED ALSTON
<i>Shareholding 2</i>	: 307980 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALSTON
<i>Shareholding 3</i>	: 41064 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALSTON NUMBER ONE SETTLEMENT
<i>Shareholding 4</i>	: 41064 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALSTON NUMBER TWO SETTLEMENT
<i>Shareholding 5</i>	: 41064 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALSTON NUMBER THREE SETTLEMENT
<i>Shareholding 6</i>	: 41064 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALSTON NUMBER FOUR SETTLEMENT

Shareholding 7 : 41064 D ORDINARY shares held as at the date of this return
Name: DAVID ALSTON NUMBER FIVE SETTLEMENT

Shareholding 8 : 128325 D ORDINARY shares held as at the date of this return
Name: JOHN ALSTON NUMBER ONE SETTLEMENT

Shareholding 9 : 128325 D ORDINARY shares held as at the date of this return
Name: JOHN ALSTON NUMBER TWO SETTLEMENT

Shareholding 10 : 128325 D ORDINARY shares held as at the date of this return
Name: JOHN ALSTON NUMBER THREE SETTLEMENT

Shareholding 11 : 128325 D ORDINARY shares held as at the date of this return
Name: JOHN ALSTON NUMBER FOUR SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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