



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBRO PROPERTIES LIMITED**

*Company Number:* **08884440**

*Date of this return:* **09/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 MANOR ROAD  
COLCHESTER  
ESSEX  
CO3 3LU**

**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:*    **\*\*/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:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL VOTING RIGHTS, NO RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, OTHER THAN ALL SUCH RIGHTS (TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE) THAT RELATE DIRECTLY, RESULT FROM OR ARE DERIVED FROM ANY INTEREST IN ANY FREEHOLD INTEREST IN THE PROPERTIES KNOWN AS ALBRO WORKS, NACTON ROAD, IPSWICH IP3 9QL, LAND & BUILDINGS ON THE NORTH EAST SIDE OF NACTON ROAD AND LAND ON THE NORTH EAST SIDE OF NACTON ROAD WITH TITLE NUMBERS SK335388, SK53904 AND SK110770 (OWNED BY THE COMPANY (OR ANY SUBSIDIARY OF THE COMPANY) (THE "NACTON ROAD PROPERTIES")), NO RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OTHER THAN ALL SUCH RIGHTS (TO THE EXCLUSION OF ANY OTHER SHARE) THAT RELATE DIRECTLY TO, RESULT FROM OR ARE DERIVED FROM ANY INTEREST IN ANY FREEHOLD INTEREST IN THE NACTON ROAD PROPERTIES, NON-REDEEMABLE.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>4106400</b>
		<i>Aggregate nominal value</i>	<b>4106.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, OTHER THAN ANY SUCH RIGHTS OR INTERESTS THAT RELATE IN ANY WAY OR ARE DERIVED FROM THE NACTON ROAD PROPERTIES, FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OTHER THAN ANY SUCH RIGHTS OR INTERETS THAT RELATE TO OR ARE DERIVED FROM THE NACTON ROAD PROPERTIES, NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5133000</b>
		<i>Total aggregate nominal value</i>	<b>5133</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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> <i>Name:</i>	: 307980 D ORDINARY shares held as at the date of this return DAVID ALSTON
<i>Shareholding 2</i> <i>Name:</i>	: 41064 D ORDINARY shares held as at the date of this return DAVID ALSTON NUMBER ONE SETTLEMENT
<i>Shareholding 3</i> <i>Name:</i>	: 41064 D ORDINARY shares held as at the date of this return DAVID ALSTON NUMBER TWO SETTLEMENT
<i>Shareholding 4</i> <i>Name:</i>	: 41064 D ORDINARY shares held as at the date of this return DAVID ALSTON NUMBER THREE SETTLEMENT
<i>Shareholding 5</i> <i>Name:</i>	: 41064 D ORDINARY shares held as at the date of this return DAVID ALSTON NUMBER FOUR SETTLEMENT
<i>Shareholding 6</i> <i>Name:</i>	: 41064 D ORDINARY shares held as at the date of this return DAVID ALSTON NUMBER FIVE SETTLEMENT
<i>Shareholding 7</i> <i>Name:</i>	: 128325 D ORDINARY shares held as at the date of this return JOHN ALSTON NUMBER ONE SETTLEMENT
<i>Shareholding 8</i> <i>Name:</i>	: 128325 D ORDINARY shares held as at the date of this return JOHN ALSTON NUMBER TWO SETTLEMENT
<i>Shareholding 9</i> <i>Name:</i>	: 128325 D ORDINARY shares held as at the date of this return JOHN ALSTON NUMBER THREE SETTLEMENT
<i>Shareholding 10</i> <i>Name:</i>	: 128325 D ORDINARY shares held as at the date of this return JOHN ALSTON NUMBER FOUR SETTLEMENT
<i>Shareholding 11</i> <i>Name:</i>	: 2053200 E ORDINARY shares held as at the date of this return DAVID ALSTON
<i>Shareholding 12</i> <i>Name:</i>	: 2053200 E ORDINARY shares held as at the date of this return JOHN ALSTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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