Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2014**

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Company Name:	**ALBION COLLECTIONS LIMITED**
Company Number:	**02332581**
Date of this return:	**31/12/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DAWSONS CORNER 50 COTE LANE** **LEEDS** **WEST YORKSHIRE** **ENGLAND** **LS28 5ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPANY SECRETARY HBOS PLC - RETAIL DIVISION
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address:
25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD JOHN GERARD**

Surname: **SMITH**

Former names:

Service Address: **TRINITY ROAD**
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG

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

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WISHART**

Former names:

Service Address: **7TH FLOOR**
155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3YB

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

Date of Birth: **02/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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