



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBION MANAGEMENT (HOLDINGS) LIMITED**

*Company Number:* **05150878**

*Date of this return:* **10/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ALBION HOUSE, JONES STREET  
CILFYNYDD  
PONTYPRIDD  
CF37 4EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHERRYL**

*Surname:* **LEYSHON**

*Former names:*

*Service Address:* **ALBION HOUSE  
CILFYNYDD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4EP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HOWARD THOMAS**

*Surname:*                                **LEYSHON**

*Former names:*

*Service Address:*                        **ALBION HOUSE  
CILFYNYDD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4EP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/04/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD THOMAS LEYSHON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SHERRYL LEYSHON**

## Authorisation

*Authenticated*

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

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