



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2014**

X3NNU2DT

Company Name: **ALBION FIRE AND SECURITY LIMITED**

Company Number: **05282508**

Date of this return: **10/11/2014**

SIC codes: **80200**

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

Situation of Registered Office: **29 MAYFORD ROAD
LONDON
SW12 8SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRINGTON HOWARD**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON GERALD**

Surname: **BELCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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: **SIMON BELCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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