



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **ALBANY RISK LIMITED**

*Company Number:* **05993707**

*Date of this return:* **09/11/2014**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **UNIT 8 COTSWOLD BUSINESS PARK  
MILLFIELD LANE  
CADDINGTON  
BEDFORDSHIRE  
LU1 4AJ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **14 PARADISE STREET  
RUGBY  
WARWICKSHIRE  
CV21 3SZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM NEIL**

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1980** *Nationality:* **BRITISH**

*Occupation:* **SECURITY CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR BARRY MARTIN**

*Surname:* **ROCHE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1973** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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:* **STEWART GRIFFITHS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM RICHARDS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PGI - PROTECTION GROUP INTERNATIONAL**

## *Authorisation*

*Authenticated*

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

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