



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Albany Advisors Limited**

*Company Number:* **08278157**

*Date of this return:* **01/11/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **NO.8 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1QT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BOGDAN WLADYSLAW**

*Surname:*                **FEDORCIOW**

*Former names:*         **FEDORCIOW**

*Service Address:*        **ALBANY HOUSE GEORGIAN HEIGHTS  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5NJ**

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

*Date of Birth:*    **20/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH ALISON**

*Surname:* **FEDORCIOW**

*Former names:*

*Service Address:* **ALBANY HOUSE GEORGIAN HEIGHTS  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5NJ**

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

*Date of Birth:* **02/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

SHARES SHALL RANK PARU PASSI IN ALL RESPECTS EXCEPT FOR THE RIGHT TO RECEIVE A DIVIDEND WHICH WILL VARY BETWEEN SHARE TYPES.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

SHARES SHALL RANK PARU PASSI IN ALL RESPECTS EXCEPT FOR THE RIGHT TO RECEIVE A DIVIDEND WHICH WILL VARY BETWEEN SHARE TYPES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : 50 ORDINARY 'A' shares held as at the date of this return  
*Name:* BOGDAN WLADYSLAW FEDORCIOW

*Shareholding 2* : 50 ORDINARY 'B' shares held as at the date of this return  
*Name:* ELIZABETH ALISON FEDORCIOW

## *Authorisation*

*Authenticated*

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

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