



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* EDWARD ALBONE LIMITED

*Company Number:* 01411568

*Date of this return:* 31/07/2011

*SIC codes:* 0111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HACKTHORN MANOR LONG LANE  
HACKTHORN  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 3PL

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES ALEXANDER**

*Surname:* **ALBONE**

*Former names:*

*Service Address:* **HACKTHORN MANOR LONG LANE  
HACKTHORN  
LINCOLN  
UNITED KINGDOM  
LN2 3PL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAN SPILMAN**

*Surname:* **ALBONE**

*Former names:*

*Service Address:* **HOME FARM  
SCAWBY  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 9AF**

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

*Date of Birth:* **01/01/1959**                      *Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ALEXANDER**

*Surname:* **ALBONE**

*Former names:*

*Service Address:* **HACKTHORN MANOR LONG LANE  
HACKTHORN  
LINCOLN  
UNITED KINGDOM  
LN2 3PL**

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

*Date of Birth:* **23/09/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116</b>
		<i>Aggregate nominal value</i>	<b>116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>116</b>
		<i>Total aggregate nominal value</i>	<b>116</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 110 ORDINARY shares held as at 2011-07-31  
*Name:* DAN SPILMAN ALBONE

*Shareholding 2* : 6 ORDINARY shares held as at 2011-07-31  
*Name:* JAMES ALEXANDER ALBONE

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### *Authorisation*

*Authenticated*

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

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