



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARD ALBONE LIMITED**

Company Number: **01411568**

Date of this return: **31/07/2014**

SIC codes: **01110**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 110 ORDINARY shares held as at the date of this return
Name: DAN SPILMAN ALBONE

Shareholding 2 : 6 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER ALBONE

Authorisation

Authenticated

This form was authorised by one of the following:

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