



Companies House

AR01 (ef)

Annual Return



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X4EPVPHD

Company Name: **ALBION SCALE COMPANY LIMITED**

Company Number: **02417821**

Date of this return: **28/08/2015**

SIC codes: **46470**
46499

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

Situation of Registered Office: **CAPRICORN HOUSE CAMBRIDGE ROAD**
LINTON
CAMBRIDGE
CB21 4NN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **52 STATION ROAD
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 5ES**

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

Date of Birth: **17/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **CAPRICORN HOUSE CAMBRIDGE ROAD
LINTON
CAMBRIDGE
ENGLAND
CB21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES. | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF MR J P MCLAUGHLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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