



Companies House
— for the record —

AR01 (ef)

Annual Return



XW49KGTZ

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ALBANY PROPERTY MANAGEMENT SERVICES LIMITED**

Company Number: **01601487**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **1 ADMIRAL SQUARE
CHELSEA HARBOUR
LONDON
SW10 0UU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CRUZ**

Surname: **BAGNOL**

Former names:

Service Address: **14 RUTLAND COURT
LONDON
SW7 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALIM ABDULHAMID JAMAL**

Surname: **SHAMJI**

Former names:

Service Address: **1 ADMIRAL SQUARE
CHELSEA HARBOUR
LONDON
SW10 0UU**

Country/State Usually Resident: **ETHIOPIA**

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS, ALL SHARES HAVE EQUAL RIGHT TO DIVIDENDS, ALL SHARES HAVE EQUAL RIGHTS O PARTICIPATE IN ADDITATIONAL CAPITAL, ALL SHARES MAYBE REDEEMED AT THE OPTION OF THE COMPANY ONLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

249999 ORDINARY Shares held as at 31/12/2009

Name:

RINA INTERNATIONAL INVESTMENTS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

RINA INTERNATIONAL INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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