



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBANY HOUSE RESIDENTS' COMPANY LIMITED**

*Company Number:* **01611774**

*Date of this return:* **13/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 KINGS ROAD  
RICHMOND  
SURREY  
TW10 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **1B KINGS ROAD  
RICHMOND  
SURREY  
TW10 6NN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GORDON**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **1B KINGS ROAD  
RICHMOND  
SURREY  
TW10 6NN**

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

*Date of Birth:*    **\*\*/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LEILA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **8 DEANHILL ROAD  
LONDON  
ENGLAND  
SW14 7DF**

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

*Date of Birth:* **\*\*/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1/ EACH ORDINARY SHARE ENTITLES THE MEMBER TO ONE VOTE AT A GENERAL MEETING. 2/ NO PERSON EXCEPT AN OWNER OF A LEASE IN ALBANY HOUSE SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE ORDINARY SHARE FOR EACH FLAT OF WHICH HE IS THE OWNER. 3/ THE COMPANY DOES NOT DECLARE DIVIDENDS 4/ IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DEVIDE THE ASSETS AMONGST THE MEMEBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-31

*Name:* MARC HESSMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE MABEL BOOTH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON ALISTER CAMPBELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LELIA JOHNSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* DANILA GIANNETTO

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK COOKSON

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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.