



Companies House

AR01 (ef)

Annual Return



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X56N69YP

Company Name: THE ALBANYS MANAGEMENT LIMITED

Company Number: 02500260

Date of this return: 09/05/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 3 ALBANY CLOSE
REIGATE
SURREY
RH2 9PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP CHARLES FRANCIS**

Surname: **CROWSON**

Former names:

Service Address: **3 ALBANY CLOSE
BROKES CRESCENT
REIGATE
SURREY
RH2 9PP**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANTHONY JOSEPH**

Surname: **BRAGG**

Former names:

Service Address: **CHUGAI PHARMA EUROPE LTD MULLINER
HOUSE, FLANDERS ROAD TURNHAM GREEN
LONDON
W4 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **MEDICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARINA SYLVIA**

Surname: **CLOVER**

Former names:

Service Address: **5 ALBANY CLOSE
REIGATE
SURREY
RH2 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILLIP CHARLES FRANCIS**

Surname: **CROWSON**

Former names:

Service Address: **3 ALBANY CLOSE
BROKES CRESCENT
REIGATE
SURREY
RH2 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **7 BLACKTHORN'S CLOSE
LINDFIELD
WEST SUSSEX
UNITED KINGDOM
RH16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **LEWIN**

Former names:

Service Address: **2 ALBANY CLOSE
REIGATE
SURREY
ENGLAND
RH2 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEOFFREY RICHARD**

Surname: **PEYER**

Former names:

Service Address: **6 ALBANY CLOSE
REIGATE
SURREY
ENGLAND
RH2 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOUSEHOLDER IN ALBANY CLOSE HAS TO OWN ONE SHARE IN THE COMPANY AND EACH SHAREHOLDER HAS ONE VOTE. THE SHARES ARE TRANSFERRED AT PAR BETWEEN ANY VENDOR AND PURCHASER OF A HOUSE IN ALBANY CLOSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOSEPH BRAGG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARINA CLOVER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP CROWSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH LEWIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY PEYER

Authorisation

Authenticated

This form was authorised by one of the following:

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

