



Companies House

**AR01** (ef)

**Annual Return**



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**X476YV1C**

*Company Name:* **THE ALBANY'S MANAGEMENT LIMITED**

*Company Number:* **02500260**

*Date of this return:* **09/05/2015**

*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:*    **05/09/1950**                      *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:*    **19/07/1953**

*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:*    **28/09/1939**

*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:* **13/05/1966**

*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:*    **18/11/1935**

*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:*   **06/09/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : 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.