



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NCWO1

Company Name: **Albany Court Management (Kingston) Limited**

Company Number: **02693653**

Date of this return: **04/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

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

Surname: **BALL**

Former names: **BALL**

Service Address: **4 ALBANY COURT
RICHMOND ROAD
KINGSTON UPON THAMES
UNITED KINGDOM
KT2 5DF**

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

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**
Occupation: **STRATEGY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH EMMA**

Surname: **KENNEDY**

Former names:

Service Address: **48 CHURCH MEADOW
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1988**

Nationality: **BRITISH**

Occupation: **GRADUATE**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBY**

Surname: **LEEK**

Former names:

Service Address: **6 ALBANY COURT
RICHMOND ROAD
KINGSTON UPON THAMES
ENGLAND
KT2 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1981** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	10
	{S}	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 GBP1 SHARE{S} shares held as at the date of this return**
Name: **DENNIS ADRIAN WHITE & D WHITE (JOINTLY)**

Shareholding 2 : **0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
1 shares transferred on 2011-03-14
Name: **P KENNEDY**

Shareholding 3 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **A BUNGAY-PREVETT**

Shareholding 4 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **LINDA MARIE MURPHY**

Shareholding 5 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **TOM MAUNSELL**

Shareholding 6 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **REBECCA MARY ADKINS**

Shareholding 7 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: A JONES-SMYTHE & JONES-SMYTHE (JOINTLY)

Shareholding 8 : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
1 shares transferred on 2011-12-06
Name: GORDON BALL

Shareholding 9 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: BUJAR XHOXHI & CLAIRE HEATHER XHOXHI (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: TOBY LEEK

Shareholding 11 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SARAH EMMA KENNEDY & YVONNE MARGARET MARR (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CEDRIC HAIG BURNS & JOSEPHINE RENNIE BURNS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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