



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02693653**

Date of this return: **04/03/2016**

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 recorded as Company's registered office

Company Director 1

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

Surname: **ATTERBURY**

Former names:

Service Address: **11 ALBANY COURT RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **HEALD**

Former names: **HEALD**

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 04/03/2016 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 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 2015-07-07
Name: **A BUNGAY-PREVETT**

Shareholding 3 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **LINDA MARIE MURPHY**

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

Shareholding 5 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **A JONES-SMYTHE & JONES-SMYTHE (JOINTLY)**

Shareholding 6 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **BUJAR XHOXHI & CLAIRE HEATHER XHOXHI (JOINTLY)**

Shareholding 7 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SARAH EMMA KENNEDY & YVONNE MARGARET MARR (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CEDRIC HAIG BURNS & JOSEPHINE RENNIE BURNS (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: ANUPAM AHLUWALIA

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

Shareholding 11 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CHETNA DESAI

Authorisation

Authenticated

This form was authorised by one of the following:

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