



**Companies House**

— for the record —

Company Name

**ALBANY MEWS (SUTTON)  
MANAGEMENT COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2866975**

Information extracted from  
Companies House records on  
**4th October 2003**

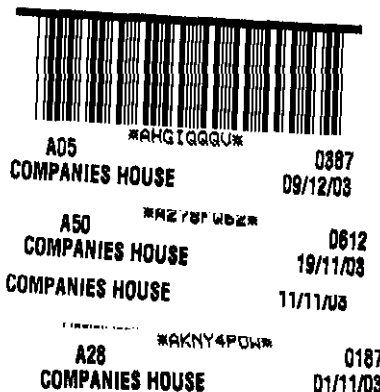
Ref: 2866975/06/19

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## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



### Section 1: Company details

Current details	Amended details
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>1st Floor Enterprise House Foundry Lane Horsham West Sussex RH13 5QG</b></p>	<p>Address</p> <p>UK Postcode <u>R H 1 3 5 P X</u></p>
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held 1st Floor Enterprise House Foundry Lane Horsham West Sussex RH13 5QG</b></p>	<p>Address</p> <p>UK Postcode <u>R H 1 3 5 P X</u></p>
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>SIC Code 9800 Description Residents property management</b></p>	<p>SIC CODE Description</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Julia Ann READ  <b>Address</b> <del>Alexandra House</del> <del>11 Queen Street</del> <del>Horsham</del> <del>West Sussex</del> <del>RH13 5AA</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 1 COBBATTS MEWS LYNTONS FULBOROUGH WEST SUSSEX  UK Postcode RH20 1AJ Date of change 13 / 07 / 2003 Date Julia Ann READ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Carmel Christine KERR  <b>Address</b> 2 Albany Mews Camden Road Sutton Surrey SM1 2RE  <b>Date of birth</b> 24/07/1964  <b>Nationality</b> British-Irish  <b>Occupation</b> Civil Servant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carmel Christine KERR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## ➤ Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Julia Ann READ

Address  
~~19 Lyntons~~  
~~Pulborough~~  
~~West Sussex~~  
RH20 1AZ

Date of birth 19/11/1949

Nationality British

Occupation Estates Manager

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 COBBETTS MAWS

LYNTONS

PULBOROUGH

WEST SUSSEX

UK Postcode RH20 1AZ

Date of birth -- / -- / --

Nationality

Occupation

Date of change 13 / 07 / 2002

Date Julia Ann READ ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 12  <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12  <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed ✓

The last full list of members was received on: 28/10/2000  
 A full list of members is required with this annual return

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name YUAN YEE SOPHIA CHEUNG Address FLAT 2A, SECOND FLOOR MARPLE COURT, 41 BROADCAST DRIVE KOWLOON, HONG KONG UK Postcode - - - - -	ONE ORDINARY	20.8.03
Name YIP LEUNG Address FLAT 2A, SECOND FLOOR MARPLE COURT 41 BROADCAST DRIVE KOWLOON, HONG KONG UK Postcode - - - - -	HELD JOINTLY	
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		

## ALBANY MEWS (SUTTON) MANAGEMENT COMPANY LIMITED

## Details of current shareholders as at 28 OCTOBER 2003

Wai-Shen Wilson Yu	9c Fontana Heights Belair Garden Shatin New Territories Hong Kong	1 Ordinary share
Carmel Christine Kerr	2 Albany Mews Camden Road Sutton Surrey SM1 2SH	1 Ordinary share
Chork-Wai Kwong	3 Albany Mews Camden Road Sutton Surrey SM1 2SH	1 Ordinary share  Owned jointly
Oi-Fong Kwong Wong	3 Albany Mews Camden Road Sutton Surrey SM1 2SH	
Justin Ronald De Villiers	4 Albany Mews Camden Road Sutton Surrey SM1 2SH	1 Ordinary share
Miranda Louise De Villiers	4 Albany Mews Camden Road Sutton Surrey SM1 2SH	Owned jointly
Lewis Richard Clark	5 Albany Mews Camden Road Sutton Surrey SM1 2SH	1 Ordinary share
Carmel Martina Meade	5 Albany Mews Camden Road Sutton Surrey SM1 2SH	Owned jointly
Kin-Wo Yau	15c Hsia Kung Taikoo Shing Hong Kong	1 Ordinary share
Sau-Tsun Tang	15c Hsia Kung Taikoo Shing Hong Kong	Owned jointly

Gary Edward Jimison	Basement Flat 22 Caledonian Clifton Bristol BS8 4DL	1 Ordinary share
Chun-Wing Ho	Flat 20a Block E Pamela Youde Lok Man Road Hong Kong	1 Ordinary share
Dan-Yin Chiu	Flat 20a Block E Pamela Youde Lok Man Road Hong Kong	Owned jointly
Chung-Pak Li	Flat 1768 Ming Yuen Phase 2 68 Peacock Road North Point Hong Kong	1 Ordinary share
Lai Sim Fung	Flat 1768 Ming Yuen Phase 2 68 Peacock Road North Point Hong Kong	Owned jointly
David Allen Cruse	10 Albany Mews Camden Road Sutton Surrey SM1 2SH	1 Ordinary share
Michelle Wrench	10 Albany Mews Camden Road Sutton Surrey SM1 2SH	Owned jointly
Chi-Kwong Cheung	11 Coronado Avenue Royal Palms Yuen Long New Territories Hong Kong	1 Ordinary share
May-Chun May Ho	11 Coronado Avenue Royal Palms Yuen Long New Territories Hong Kong	Owned jointly

Chi-Wah Wan

12 Albany Mews  
Camden Road  
Sutton  
Surrey  
SM1 2SH

1 Ordinary share

Wai-Kwan Tang

12 Albany Mews  
Camden Road  
Sutton  
Surrey  
SM1 2SH

Owned jointly





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date 30 / 10 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 28/10/2003 If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th October 2004**  
please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK BEASEY

Telephone number *inc code*

01403 274770

Address

MAKING MANAGEMENT  
FIRST FLOOR  
ENTREPRENEUR HOUSE  
FOUNDRY LANE  
HORSHAM

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

RH13 5PX