



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3ME94LY**

*Received for filing in Electronic Format on the:* 06/11/2008

*Company Name:* ALBANY MEWS (SUTTON) MANAGEMENT COMPANY LIMITED

*Company Number:* 02866975

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### *Company Details*

*Period Ending:* 28/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**WHARF FARM  
NEWBRIDGE ROAD  
BILLINGHURST  
WEST SUSSEX  
RH14 0JG**

*Register of  
Members Address:*

**WHARF FARM,  
NEWBRIDGE ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **M M SECRETARIAL LTD**

*Address:* **WHARF FARM NEWBRIDGE ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JG**

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### *Director 1 :*

*Name:* **MARK NICHOLAS BEASEY**

*Address:* **THE HOLLIES HIGH STREET  
PARTRIDGE GREEN  
WEST SUSSEX  
RH13 8HX**

*Date of Birth:*

**05/08/1963**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **CARMEL CHRISTINE KERR**

*Address:* **2 ALBANY MEWS  
CAMDEN ROAD  
SUTTON  
SURREY  
SM1 2RE**

*Date of Birth:*

**24/07/1964**

*Nationality:*

**Other**

*Occupation:*

**CIVIL SERVANT**

Director 3 :

Name: MRS JULIA ANN READ

Address: 1 COBBETTS MEWS  
LYNTONS  
PULBOROUGH  
WEST SUSSEX  
RH20 1AJ

Date of Birth:

19/11/1949

Nationality:

British

Occupation:

ESTATES MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 28/10/2008**

Name: NICOLA MARY BARBER

Address:

*Name:*                    **MICHAEL SUGDEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:*                    **MICHELLE SARA WRENCH**

*Address:*

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*Name:*                    **RICHARD JONATHAN HENTHORNE**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 28/10/2008**  
**1 DISPOSED OF IN PERIOD ON 03/10/2007**

*Name:* **FEREYDUN ASGARI**

*Address:*

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*Name:* **ELENA ABBASI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:* **VIKRAM HEERAH**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:*

**CHORK-WAI KWONG**

*Address:*

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*Name:*

**OI FONG KWONG WONG**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:*

**WAI-KWAN TANG**

*Address:*

*Name:* **CHI-WAH WAN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:* **MIRANDA LOUISE DE VILLIERS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:* **PRAVIN BARNWAL**

*Address:*

*Shareholding 9:*

**1 ORDINARY Shares held as at 28/10/2008**

*Name:*

**GARY EDWARD JAMISON**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 28/10/2008**

*Name:*

**CARMEL CHRISTINE KERR**

*Address:*

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 28/10/2008**

*Name:*

**SAU-TSUN TANG**

*Address:*

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*Name:* **KIN-WO YAU**

*Address:*

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*Shareholding 1:*  
**2 1 ORDINARY Shares held as at 28/10/2008**

*Name:* **WAI-SHEN WILSON YU**

*Address:*

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*Shareholding 1:*  
**3 1 ORDINARY Shares held as at 28/10/2008**

*Name:* **ELENA ABBASI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

*Authenticated:* **Yes (E/W)**