



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KOHDTV

Received for filing in Electronic Format on the: **08/11/2013**

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

Company Number: **02866975**

Date of this return: **28/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WHARF FARM
NEWBRIDGE ROAD
BILLINGHURST
WEST SUSSEX
RH14 0JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M M SECRETARIAL LTD**

*Registered or
principal address:* **WHARF FARM NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0JG**

European Economic Area (EEA) Company

Register Location: **BILLINGSHURST**
Registration Number: **06179764**

Company Director ***1***

Type: **Person**

Full forename(s): **FEREYDUN**

Surname: **ASGARI**

Former names:

Service Address: **8 ALBANY MEWS
SUTTON
SURREY
UNITED KINGDOM
SM1 2RE**

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

Date of Birth: **29/05/1962** *Nationality:* **SWEDISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARINDA**

Surname: **DE VILLIERS**

Former names:

Service Address: **4 ALBANY MEWS
CAMDEN ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2RE**

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

Date of Birth: **13/12/1974**

Nationality: **BITISH/SOUTH AFRICAN**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER PROPERTY ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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: **CHORK-WAI KWONG**

Name: **OI FONG KWONG WONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI-WAH WAN**

Name: **WAI-KWAN TANG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRANDA LOUISE DE VILLIERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PRAVIN BARNWAL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY EDWARD JAMISON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL CHRISTINE KERR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KIN-WO YAU

Name: SAU-TSUN TANG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WAI-SHEN WILSON YU

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ELENA ABBASI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE ANNE CLEMENTSON

Name: RICHARD MARK HOLLEY

Name: TRACY HOLLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM FLETCHER KINRADE

Name: KATHRYN ISOBEL KINRADE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DINESH PRAKASH HEERAH

Authorisation

Authenticated

This form was authorised by one of the following:

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