



Companies House
— for the record —

AR01 (ef)

Annual Return



X06R3EW7

Received for filing in Electronic Format on the: **12/11/2009**

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

Company Number: **02866975**

Date of this return: **28/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **BEASEY**

Former names:

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

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

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CARMEL CHRISTINE**
Surname: **KERR**
Former names:
Service Address: **2 ALBANY MEWS**
 CAMDEN ROAD
 SUTTON
 SURREY
 SM1 2RE

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

Date of Birth: **24/07/1964** *Nationality:* **BRITISH-IRISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A)		

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 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2009

Name:

NICOLA MARY BARBER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/10/2009
1 DISPOSED OF IN PERIOD ON 31/07/2009

Name: **RICHARD JONATHAN HENTHORNE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2009

Name: **VIKRAM HEERAH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/10/2009

Name: **CHORK-WAI KWONG**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/10/2009

Name:

CHI-WAH WAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/10/2009

Name:

MIRANDA LOUISE DE VILLIERS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/10/2009

Name:

PRAVIN BARNWAL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/10/2009

Name:

GARY EDWARD JAMISON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/10/2009

Name:

CARMEL CHRISTINE KERR

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 28/10/2009

Name:

KIN-WO YAU

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/10/2009**

Name: **WAI-SHEN WILSON YU**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/10/2009**

Name: **ELENA ABBASI**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/10/2009**

Name: **PAULINE ANNE CLEMENTSON**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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