



Companies House

AR01 (ef)

Annual Return



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X38ABKPN

Company Name: **ALBANY ROAD MANAGEMENT LIMITED**

Company Number: **03052908**

Date of this return: **03/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **33 ALBANY ROAD
CHORLTON
MANCHESTER
M21 0BH**

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **33 ALBANY ROAD
CHORLTON
MANCHESTER
LANCASHIRE
M21 0BH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PATTERON**

Former names:

Service Address: **29 GEORGE ROAD**
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS
 B15 1PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS PARTNER PRIVATE**
 PRACT

Company Director **2**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 33 ALBANY ROAD
CHORLTON
MANCHESTER
M21 0BH**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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: **THOMAS TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ROBINSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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