



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0OKULSW

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*Company Name:* **ALBANY HOUSE MANAGEMENT COMPANY (YORK) LIMITED**

*Company Number:* **04336111**

*Date of this return:* **07/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 WOOD CLOSE  
STRENSALL  
YORK  
N YORKS  
UNITED KINGDOM  
YO32 5YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **40 THE MEADOWS  
RICCALL  
YORK  
NORTH YORKSHIRE  
YO196RR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON LESLIE JOHN**

*Surname:*                            **CATTON**

*Former names:*

*Service Address:*                **578 HUNTINGTON ROAD  
YORK  
NORTH YORKSHIRE  
YO32 9QA**

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

*Date of Birth:*    **09/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RAILWAY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **ALBANY HOUSE FLAT ONE  
87 SCARCROFT ROAD  
YORK  
NORTH YORKSHIRE  
YO24 1DB**

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

*Date of Birth:* **18/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MORRELL**

*Former names:*

*Service Address:*        **40 THE MEADOWS  
RICCALL  
YORK  
NORTH YORKSHIRE  
YO196RR**

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

*Date of Birth:*    **21/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH SERVICE WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS & RIGHTS TO PARTICIPATE IN SURPLUS ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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:* **JAMES MORRELL**

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

*Name:* **EMMA GIBBS**

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

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON CATTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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