



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O25EA0

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

Company Number: **04336111**

Date of this return: **07/12/2012**

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)

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

Prescribed particulars

VOTING RIGHTS & RIGHTS TO PARTICIPATE IN SURPLUS ASSETS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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.