



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 ALBANY ROAD RESIDENTS LIMITED**

Company Number: **04969250**

Date of this return: **19/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12 ALBANY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN WILLIAM**

Surname: **PORTER**

Former names:

Service Address: **12 ALBANY ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1BZ**

Company Director 1

Type: **Person**
Full forename(s): **MISS LUCY JANE**

Surname: **CURRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1987** Nationality: **ENGLISH**

Occupation: **CLAIMS ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHRISTINA MARY BRAMPTON**

Surname: **HIGGINS**

Former names:

Service Address: **34 WICKHAM AVENUE
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1979**

Nationality: **BRITISH**

Occupation: **ROYAL NAVY**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN WILLIAM**

Surname: **PORTER**

Former names:

Service Address: **F1 12 ALBANY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1969** *Nationality:* **BRITISH**
Occupation: **CURATOR**

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

Prescribed particulars

A) ONE VOTE PER SHARE OWNED B) NO RIGHTS TO DISTRIBUTION OF DIVIDENDS C) NO RIGHTS TO DISTRIBUTION OF CAPITAL D) NO FACILITY FOR REDEMPTION OF SHARES

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 19/11/2014 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: CHRISTINA MARY BRAMPTON HIGGINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY CURRIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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