

100075/30



Company Name

ALBION MANAGEMENT (SUTTON) 363s Annual Return LIMITED

Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 > Please complete in **black** ink and use

Company Number

5478023

 Information extracted from
 Companies House records on
17th June 2008
Section 1: Company details

SATURDAY


 A37 *AIZM40YF* 298
 COMPANIES HOUSE

Ref 5478023/09/28

Current details
Amended details

- > Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**C/O Homes Property Services
 146 Stanley Pk Road
 Carshalton Surrey
 SM5 3JG**

Address

UK Postcode

- > Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
 At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
 9800 Residents property management**
SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name HOMES PROPERTY SERVICES</p> <p>Address 146 Stanley Park Road Carshalton Surrey SM5 3JG</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date HOMES PROPERTY SERVICES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name J J HOMES</p> <p>Address 146 Stanley Park Road Carshalton Surrey SM5 3JG</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date J J HOMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

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Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Sarah Elizabeth SHAW

Address
Flat 4 Springwell Manor
38 Albion Road
Sutton
Surrey
SM2 5TF

Date of birth 27/03/1970

Nationality British

Occupation Administrator

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sarah Elizabeth SHAW ceased to be director (if applicable)

11 / 15 / 1964

> Director

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Paul STEWART

Address
Flat 15 Springwell Manor
Albion Road
Sutton
Surrey
SM2 5TF

Date of birth 09/07/1981

Nationality British

Occupation **Retail Manager**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Paul STEWART ceased to be director (if applicable)

LL / LL / LLLL

Amended details

Name _____

Derek WELCH

Address
Flat 17 Springwell Manor
Albion Road
Sutton
Surrey
SM2 5TF

Nationality British

Occupation Senior It Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode Date of birth / /

Nationality

Occupation

Date of change / /

Date Derek WELCH ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ordinary A

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on. 10/06/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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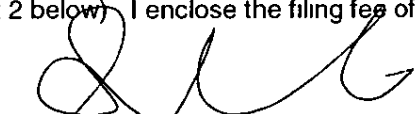
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

26, 06, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **10/6/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

ALBION MANAGEMENT (SUTTON) LIMITED

Company Number: 5478023

LIST OF SHAREHOLDERS

Flat No.	Name	Number of Shares Held	Date Appointed Directorship	Date Resigned Directorship
1	Miss C M McLeod 1 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
2	Mrs B Cook 6 Copse Hill Sutton Surrey SM2 6AD	1 Ordinary A		
3 Director	Miss K & Miss R Harwood 3 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
5 Director	Miss S Shaw 5 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
6	Mr R Warwick 6 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
7	Mr J Mercer & Miss A Cobb 7 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
8	Mr S J Critchley C/O Mr P Critchley 100 Burwood Rd Hersham Walton on Thames KT12 4AP	1 Ordinary A		
9	Mr R Barclay & Mrs J Barclay 3 Russell Place Grange Vale	1 Ordinary A		

	Sutton Surrey SM2 6AH			
10	Mr T Pratt & Miss J Venier Coconino London Rd Ashington West Sussex RH20	1 Ordinary A		
11	Mr L & Mrs J Godden 11 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
12	Miss N McNichol 12 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
13	Mr A Workmen & Miss S Hinton 13 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
14	Mr G Young 14 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
15 Director	Mr P Stewart & Mr A & Mrs E Stewart 15 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
16	Mrs A Mitchell 16 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
17 Director	Mr Derek & Mrs D Welch 17 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		
18	Mrs A Mitchell 16 Springwell Manor 38-40 Albion Rd Sutton SM2 5TF	1 Ordinary A		

Each Shareholder holds 1 Ordinary A Share of £1 each – Total £18

Secretary: J J Homes (Properties Ltd)