



Companies House
— for the record —

363a_(ef)

Annual Return



XLB7NARO

Received for filing in Electronic Format on the: 16/06/2009

Company Name: **ALBION MANAGEMENT (SUTTON) LIMITED**

Company Number: **05478023**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HOMES PROPERTY
SERVICES 146 STANLEY
PK ROAD
CARSHALTON
SURREY
SM5 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **J J HOMES**

Address: **146 STANLEY PARK ROAD
CARSHALTON
SURREY
SM5 3JG**

Director 1 :

Name: **ROY MICHAEL BARCLAY**

Address: **3 RUSSELL PLACE
GRANGE VALE
SUTTON
SURREY
SM2 6AH**

Date of Birth: **07/09/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **REBECCA HARWOOD**

Address: **3 SPRINGWELL MANOR
38 ALBION ROAD
SUTTON
SURREY
SM2 5TF**

Date of Birth: **11/10/1975**

Nationality: **BRITISH**

Occupation: **LOCAL GOV OFFICER**

Director 3 :

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**

Director 4 :

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**

Director 5 :

Name: **DEREK WELCH** *Address:* **FLAT 17 SPRINGWELL MANOR
ALBION ROAD
SUTTON
SURREY
SM2 5TF**

Date of Birth: **16/01/1949** *Nationality:* **BRITISH** *Occupation:* **SENIOR IT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2009

Name: **MR J MERCER & MISS A COBB**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2009

Name: **MR & MRS MARTIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/06/2009

Name:

C M MCLEOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/06/2009

Name:

MR T PRATT & MISS JA VENIER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/06/2009

Name:

MS B COOK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/06/2009

Name:

MR & MRS GODDEN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/06/2009

Name:

MR D CARPENTER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/06/2009

Name:

MR AJ WORKMAN & MISS S HINTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/06/2009

Name:

S CRITCHLEY

Address:

Name:

P CRITCHLEY

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 10/06/2009

Name:

R BARCLAY

Address:

Name: **R BARCLAY**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 10/06/2009**

Name: **MR & MRS D WELCH**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 10/06/2009**

Name: **MR G YOUNG**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 10/06/2009

Name: **MR R WARWICK**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 10/06/2009

Name: **MISS K & MISS R HARWOOD**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 10/06/2009

Name: **MISS N MCNICHOLL**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 10/06/2009**

Name: **MISS S SHAW**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 10/06/2009**

Name: **MRS A MITCHELL**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 10/06/2009**

Name: **MR PJ MR A & MRS E STEWART**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**