



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05478023**

*Date of this return:* **10/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J J HOMES**

*Registered or  
principal address:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2HW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROY MICHAEL**

*Surname:*                      **BARCLAY**

*Former names:*

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

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

*Date of Birth:*    **07/09/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM**

*Surname:* **GODDEN**

*Former names:*

*Service Address:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2EW**

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

*Date of Birth:* **28/04/1960** *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS REBECCA**

*Surname:*                      **HARWOOD**

*Former names:*

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

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

*Date of Birth:*    **11/10/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOV OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS SARAH ELIZABETH**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **FLAT 4 SPRINGWELL MANOR  
38 ALBION ROAD  
SUTTON  
SURREY  
SM2 5TF**

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

*Date of Birth:* **27/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK**

*Surname:*                **WELCH**

*Former names:*

*Service Address:*        **FLAT 17 SPRINGWELL MANOR  
ALBION ROAD  
SUTTON  
SURREY  
SM2 5TF**

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

*Date of Birth:*    **16/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS FUNDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR J MERCER & MISS A COBB

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR & MRS MARTIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* P RUSSELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR T PRATT & MISS JA VENIER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MS B COOK

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR & MRS GODDEN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-10



*Name:* MR D CARPENTER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR AJ WORKMAN & MISS S HINTON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* P CRITCHLEY

*Name:* S CRITCHLEY

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* R BARCLAY

*Name:* R BARCLAY

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR & MRS D WELCH

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR G YOUNG

*Shareholding 13* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR R WARWICK

*Shareholding 14* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MISS K & MISS R HARWOOD

*Shareholding 15* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MISS N MCNICHOLL

*Shareholding 16* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MISS S SHAW

*Shareholding 17* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MRS A MITCHELL

*Shareholding 18* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* MR PJ MR A & MRS E STEWART

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## *Authorisation*

*Authenticated*

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

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