



Companies House

**AR01** (ef)

**Annual Return**



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**X591I3IX**

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

*Company Number:* **05478023**

*Date of this return:* **10/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CENTRO  
MID DAY COURT 30 BRIGHTON ROAD  
SUTTON  
SURREY  
SM2 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CENTRO PLC**

*Registered or  
principal address:* **MID-DAY COURT 30 BRIGHTON ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02268711**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GLYN**

*Surname:* **HOSKINS TURNER**

*Former names:* **HOSKINS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VERONICA ANN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **12A CHRISTCHURCH PARK  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5TN**

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

*Date of Birth:* **\*\*/11/1971** *Nationality:* **BRITISH**

*Occupation:* **ASSOCIATE DIRECTOR**

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*Company Director*    **3**

*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:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 4

*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:* **\*\*/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 10/06/2016 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:* **MR M A HESAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS MARTIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS F AJEWOLE**

*Name:* **MR O AJEWOLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR S R ALI**

*Name:* **MRS D ALI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS B COOK**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D YAP

*Name:* HSW YAP

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D M CARPENTER

*Name:* MRS E A CARPENTER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS BUTLER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D E MORRISON

*Name:* MS L E MILLS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BARCLAY

*Name:* R BARCLAY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D WELCH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* FA O'DRISCOLL

*Name:* SJ O'DRISCOLL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R WARWICK

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* FROG BOX LIMITED

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* K O'DONNELL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS S SHAW

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS A MITCHELL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*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.