



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05478023**

Date of this return: **10/06/2015**

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**

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: **05/02/1965** *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: **10/11/1971** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

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: **27/03/1970**

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: **16/01/1949** *Nationality:* **BRITISH**

Occupation: **SENIOR IT MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 N MCKINNON-CLARK**

Name: **MR A MCKINNON-CLARK**

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: **MR O AJEWOLE**

Name: **MRS F 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: HSW YAP

Name: D 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

Authorisation

Authenticated

This form was authorised by one of the following:

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