



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9NJP0VW**

*Received for filing in Electronic Format on the: 25/06/2008*

*Company Name:* **ALBEX RESIDENTIAL PROPERTY MANAGEMENT LIMITED**

*Company Number:* **05487154**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14 GREENWOOD STREET  
ALTRINCHAM  
CHESHIRE  
WA14 1RZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA KAY STONE**

*Address:* **18 THE CARRIAGES  
BOOTH ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4AF**

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*Director 1 :*

*Name:* **ANGELA KAY STONE**

*Address:* **18 THE CARRIAGES  
BOOTH ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4AF**

*Date of Birth:*

**07/03/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **TREVOR MICHAEL STONE**

*Address:* **18 THE CARRIAGES  
BOOTH ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4AF**

*Date of Birth:*

**22/05/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 21/06/2008**

*Name:* **ALBEX GROUP LTD**  
*Address:* **14 GREENWOOD STREET**  
**ALTIRNCHAM**  
**CHESHIRE**  
**WA14 1RZ**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **25/06/2008**      *Authenticated:* **Yes (E/W)**