



Companies House
— for the record —

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Annual Return



XNNVLAZW

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

Company Number: **05487154**

Company Details

Period Ending: **21/06/2009**

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: **MRS ANGELA KAY STONE**

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

Director 1 :

Name: **MRS ANGELA KAY STONE**

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

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR 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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name: **ALBEX GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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