



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/08/2013**

Company Name: **1 ALBANY ROAD MANAGEMENT COMPANY LTD**

Company Number: **05536205**

Date of this return: **15/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 ALBANY ROAD
MANCHESTER
UNITED KINGDOM
M21 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALEXA MICHELE AURORE**

Surname: **BESNARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ALEXA MICHELE AURORE**

Surname: **BESNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1982** Nationality: **FRENCH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1985**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**

Full forename(s): **MISS MARISSA LUCY**

Surname: **MACIEJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1987**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 4

Type: **Person**
Full forename(s): **DR LAURA**

Surname: **TUNBRIDGE**

Former names:

Service Address: **FLAT 3 1 ALBANY ROAD
CHORLTON
MANCHESTER
M21 0AY**

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

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **LAURA TUNBRIDGE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER JONES**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MARISSA MACIEJ**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ALEXA BESNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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