



Companies House
— for the record —

AR01 (ef)

Annual Return



X555RN2S

Received for filing in Electronic Format on the: **02/09/2010**

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

Company Number: **05536205**

Date of this return: **15/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 2
1 ALBANY ROAD
MANCHESTER
LANCASHIRE
M21 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN HARRY**

Surname: **GUDGER**

Former names:

Service Address: **FLAT 2 1 ALBANY ROAD
CHORLTON
MANCHESTER
M21 0AY**

Company Director ***I***

Type: **Person**

Full forename(s): **BENJAMIN HARRY**

Surname: **GUDGER**

Former names:

Service Address: **FLAT 2 1 ALBANY ROAD
CHORLTON
MANCHESTER
M21 0AY**

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

Date of Birth: **13/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL IVAN**

Surname: **JONES**

Former names:

Service Address: **FLAT 4 1 ALBANY ROAD
CHORLTON
MANCHESTER
M21 0AY**

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

Date of Birth: **23/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JODIE MARIE**

Surname: **KAVANAGH**

Former names:

Service Address: **FLAT 2 1 ALBANY ROAD**
 CHORLTON
 MANCHESTER
 M21 0AY

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

Date of Birth: **21/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORROW**

Former names:

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

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

Date of Birth: **15/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-08-15
Name: JODIE KAVANAGH

Shareholding 2 : 200 ORDINARY shares held as at 2010-08-15
Name: LAURA TUNBRIDGE

Shareholding 3 : 200 ORDINARY shares held as at 2010-08-15
Name: MICHAEL JONES

Shareholding 4 : 200 ORDINARY shares held as at 2010-08-15
Name: DAVID MORROW

Shareholding 5 : 200 ORDINARY shares held as at 2010-08-15
Name: BENJAMIN GUDGER

Authorisation

Authenticated

This form was authorised by one of the following:

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