



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMOND BROOK MANAGEMENT COMPANY NO 2 LTD**

Company Number: **06180606**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3067765**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SAVAGE**

Former names:

Service Address: **2 MALTON ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN TIMOTHY**

Surname: **TOGHILL**

Former names:

Service Address: **1 HARTINGTON DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **19 ORDINARY shares held as at the date of this return**
Name: **WAINHOMES NORTH WEST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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