



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06453046**

Date of this return: **13/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **41 HILL ROAD
CLEVEDON
SOMERSET
BS21 7PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CHIVERS**

Former names:

Service Address: **5 VICTORIA COURT
ALBERT ROAD
CLEVEDON
SOMERSET
BS21 7RT**

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

Date of Birth: **02/09/1945** *Nationality:* **BRITISH**

Occupation: **SERVICE DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLY VICTOR**

Surname: **PITMAN**

Former names:

Service Address: **APT 3 VICTORIA COURT
21 ALBERT ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RT**

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

Date of Birth: **17/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PINCHEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01
Name: **MARY RUTH GLANFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLY VICTOR PITMAN**
Name: **PATRICIA ANN PITMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY CHRISTINE BAXTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CHIVERS**

Name: PATRICIA JOYCE CHIVERS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOAN DE'ATH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: N WALSH

Name: MRS WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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