



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMVJBD

Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **61 Albany Deposits Limited**

Company Number: **08168324**

Date of this return: **06/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 20 ADUR BUSINESS CENTRE
LITTLE HIGH STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5EG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **PALMER**

Former names:

Service Address: **7 ZETLAND RD
CHORLTON
MANCHESTER
ENGLAND
M21 8TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA ELIZABEH**

Surname: **POPE**

Former names:

Service Address: **7 ZETLAND RD
CHORLTON
MANCHESTER
ENGLAND
M21 8TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ON VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA POPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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