



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBANY COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01604071**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
CR8 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JPW PROPERTY MANAGEMENT LTD.**

*Registered or  
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
ENGLAND  
CR8 2AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LAURA ANN**

*Surname:*                **BRERETON**

*Former names:*

*Service Address:*        **THE DALE HOUSE  
BORASTON  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8LH**

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

*Date of Birth:*    **\*\*/12/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

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

*Surname:* **CLAIDEN**

*Former names:*

*Service Address:* **1 ALBANY COURT 51 ST ALBANS ROAD  
CHEAM  
SURREY  
SM1 2JQ**

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

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **WAITRESS AND CARER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOAN IVY**

*Surname:*                           **GREENFIELD**

*Former names:*

*Service Address:*                **9 ALBANY COURT  
ST ALBANS ROAD  
SUTTON  
SURREY  
SM1 2JQ**

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

*Date of Birth:*   **\*\*/01/1927**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEITH JOHN**

*Surname:* **HOLCOMBE**

*Former names:*

*Service Address:* **1 ALBANY COURT 51 ST ALBANS ROAD  
CHEAM  
SURREY  
SM1 2JQ**

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

*Date of Birth:* **\*\*/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANUAL WORKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR REX**

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **2 ALBANY COURT  
ST ALBANS ROAD  
SUTTON  
SURREY**

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

*Date of Birth:*    **\*\*/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELECOM TECHNICAL OFFICER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **RICHES**

*Former names:*

*Service Address:*        **6 ALBANY COURT  
51 ST ALBANS ROAD  
SUTTON  
SURREY  
SM1 2JQ**

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

*Date of Birth:*    **\*\*/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORK TRUCK DRIVER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS BIRGITTA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **3 ALBANY COURT  
51 ST ALBANS ROAD  
SUTTON  
SURREY  
SM1 2JQ**

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

*Date of Birth:* **\*\*/01/1943**

*Nationality:* **FINNISH**

*Occupation:* **NURSE**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR ARIEF AYAZ**

*Surname:* **SHAIKH**

*Former names:*

*Service Address:* **11 ALBANY COURT 51 ST ALBANS ROAD  
CHEAM  
SUTTON  
SURREY  
SM1 2JQ**

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

*Date of Birth:* **\*\*/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **CARE ASSISTANT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ROSHAN ARA**

*Surname:*                                **SHAIKH**

*Former names:*

*Service Address:*                        **11 ALBANY COURT 5 ST ALBANS ROAD**  
   **CHEAM**  
   **SUTTON**  
   **SURREY**  
   **SM1 2JQ**

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

*Date of Birth:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*    **10**

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

*Surname:*                **WILKINS**

*Former names:*

*Service Address:*        **4 ALBANY COURT  
SAINT ALBANS ROAD  
SUTTON  
SURREY  
SM1 2JQ**

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

*Date of Birth:*    **\*\*/01/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMIN MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES TO BE TRANSFERED ON SALE TO NEW OWNER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **J. BRERETON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. PARSONS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B.M. ROBERTS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. GREENFIELD**

*Name:*

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

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

*Name:* MARK RICHES

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

*Name:* MR SHAIKH

*Name:* MRS SHAIKH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* K HOLCOMBE

*Name:* A CLAUDEN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* J CORCORAN

*Name:* K HUNT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A & MRS F PINTO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* N BLACKMORE

*Name:* S BROWN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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