



Companies House

— for the record —

Company Name

ALBANY COURT MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1604071

Information extracted from
Companies House records on
7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A37
COMPANIES HOUSE

0009
03/02/03

A33
COMPANIES HOUSE

0368
25/01/03

Section 1: Company details

Ref: 1604071/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	129 Red Lion Road Surbiton Surrey KT6 7RQ ✓	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9600 Description Residents property management ✓	SIC CODE - - - - - Description _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Francis Richard HARGRAVE ✓ Address 1 Albany Court St Albans Road Sutton Surrey ✓ SM1 2JQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis Richard HARGRAVE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Laura Ann BRERETON ✓ Address The Dale House Boraston Tenbury Wells Worcestershire WR15 8LH Date of birth 23/12/1943 Nationality British Occupation Housewife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Laura Ann BRERETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Ranvir CHAKRAVARTI /	Name
	Address 4 Albany Court St Albans Road Sutton Surrey	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/02/1927	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Retired	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ranvir CHAKRAVARTI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Angela Michelle FARRELL /	Name
	Address 11 Albany Court St Albans Road Sutton Surrey SM1 2JQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/07/1968	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Computer Operator	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Michelle FARRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Joan Ivy GREENFIELD /	Name
	Address 9 Albany Court St Albans Road Sutton Surrey SM1 2JQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/01/1927	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Ivy GREENFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Francis Richard HARGRAVE /	Name
	Address 1 Albany Court St Albans Road Sutton Surrey SM1 2JQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/11/1921	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Richard HARGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Site Agent	

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Rex PARSONS ceased to be
director (if applicable)

— 2 — / — — / — — —

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mark RICHES ceased to be director (if applicable)

_____ / _____ / _____

director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jean WILKINS /	Name
	Address 7 Albany Court 51 St Albans Road Sutton Surrey SM1 2JQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 19/01/1961	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Admin Manager	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean WILKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Julia Anne WROUT	Name
	Address 8 Albany Court Saint Albans Road Sutton Surrey SM1 2JQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/09/1974	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Retail Trainer	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Anne WROUT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary / Nominal value of each share £1.00 / Number of shares issued 11 / Aggregate Nominal Value of issued shares £11.00 /	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11 / Total Nominal value of shares issued £11.00 /	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name Mr J. BRERETON		Name _____			
Address Flat 5, Albany Court St. Albans Road Sutton Surrey		Address _____ _____ _____		Shares transferred by Mr J. BRERETON	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
Shareholder Name Dr M.R. CHAKRAVARTI		Name _____			
Address Flat 4, Albany Court St. Albans Road Sutton Surrey		Address _____ _____ _____		Shares transferred by Dr M.R. CHAKRAVARTI	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
Shareholder Name Mr G.A. CRESWELL		Name _____			
Address Flat 7, Albany Court St. Albans Road Sutton Surrey		Address _____ _____ _____		Shares transferred by Mr G.A. CRESWELL	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number 1	Class Ordinary	Number 1
				Date of transfer 01/01/2000	____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name Ms A.M. FARRELL	Name 			
		Address 			
	Address Flat 11, Albany Court St. Albans Road Sutton Surrey SM1 2JQ	UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Ms A.M. FARRELL
				Class 	Number
				Date of transfer 	
>	Shareholder Name Miss GREENFIELD	Name 			
		Address 			
	Address Flat 9, Albany Court St. Albans Road Sutton Surrey	UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss GREENFIELD
				Class 	Number
				Date of transfer 	
>	Shareholder Name P.J. GREENFIELD	Name 			
		Address 			
	Address 9 Albany Court St. Albans Road Sutton Surrey	UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by P.J. GREENFIELD
				Class 	Number
				Date of transfer 	

Current details

Amended details

Shares transferred

> Shareholder Name Mr F. HARGRAVE		Name _____ _____ Address _____ _____ Address Flat 1, Albany Court St. Albans Road Sutton Surrey SM1 2JQ UK Postcode - - - - -		Shares transferred by Mr F. HARGRAVE		
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<hr/>						
> Shareholder Name Mr L.J. JACKSON		Name _____ _____ Address _____ _____ Address Flat 6, Albany Court St. Albans Road Sutton Surrey UK Postcode - - - - -		Shares transferred by Mr L.J. JACKSON		
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number 1	Date of transfer 06/08/2000 ____/____/____
<hr/>						
> Shareholder Name LYONSDOWNE PROPERTIES		Name LYONSDOWNE PROPERTIES Address 9 WHITE LION STREET LONDON UK Postcode MT 99D		Shares transferred by LYONSDOWNE PROPERTIES		
Shares held Class Ordinary	Number 1	Shares held Class ORD _____	Number 1	Class ORD	Number 1	Date of transfer 15/08/2001 ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs C. MONAGHAM	Name 				
	Address Flat 8, Albany Court St. Albans Road Sutton Surrey	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class	Number	Date of transfer
				Class ORD	Number 1	Date of transfer 05/09/2000
						Shares transferred by Mrs C. MONAGHAM
>	Shareholder Name Mr R. PARSONS	Name 				
	Address Flat 2, Albany Court St. Albans Road Sutton Surrey	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class	Number	Date of transfer
				Class	Number	Date of transfer
						Shares transferred by Mr R. PARSONS
>	Shareholder Name Mrs B.M. ROBERTS	Name 				
	Address Flat 3, Albany Court St. Albans Road Sutton Surrey	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class	Number	Date of transfer
				Class	Number	Date of transfer
						Shares transferred by Mrs B.M. ROBERTS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name JEAN WILKINS <hr/> Address 7 ALBANY COURT <hr/> 51 ST ALBANS ROAD <hr/> SUTTON, SURREY <hr/> UK Postcode <u> S M 1 </u> <u> 2 </u> <u> J </u> <u> G </u>	ONE ORDINARY SHARE		01.01.2000
Name MARK RICHES <hr/> Address 6 ALBANY COURT <hr/> 51 ST ALBANS ROAD <hr/> SUTTON, SURREY <hr/> UK Postcode <u> S M 1 </u> <u> 2 </u> <u> J </u> <u> G </u>	ONE ORDINARY SHARE		21.03.2000
Name JULIA ANNE WROUT <hr/> Address 8 ALBANY COURT <hr/> 51 ST ALBANS ROAD <hr/> SUTTON, SURREY <hr/> UK Postcode <u> S M 1 </u> <u> 2 </u> <u> J </u> <u> G </u>	ONE ORDINARY SHARE		05.09.2000
Name MILTEMFORM PROPERTIES <hr/> Address 9 WHITE LION STREET <hr/> LONDON <hr/> UK Postcode <u> N 1 </u> <u> 9 </u> <u> P </u> <u> D </u>	ONE ORDINARY SHARE		15.08.2001



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. 02 01 03

Signature

FR Hanym
 (Director / Secretary)

Date

— / — / —

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Pridie Brewster
Chartered Accountants
29-39 London Road
Twickenham
Middlesex TW1 3SZ
Telephone 020 8892 3100

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Postcode

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