



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01697907**

Date of this return: **24/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **VICTORIA HOUSE, SUITE 1A SOUTH STREET
FARNHAM
SURREY
ENGLAND
GU9 7QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EDGEFIELD ESTATES MANAGEMENT (FARNHAM) LIMITED**

Registered or principal address: **SUITE 1A VICTORIA HOUSE SOUTH STREET
FARNHAM
SURREY
ENGLAND
GU9 7QU**

European Economic Area (EEA) Company

Register Location: **SURREY**
Registration Number: **01697907**

Company Director 1

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

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: DODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1980 *Nationality:* BRITISH

Occupation: TEACHER

Company Director 3

Type: **Person**
Full forename(s): MR JEREMY TOBIN WYATT

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1943 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **TROWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director **5**

Type: **Person**
Full forename(s): **IONA JANE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **ARISTEIDIS**

Surname: **VIDURIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968**

Nationality: **GREEK**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 B shares held as at the date of this return
Name: S J TROWER (2)

Shareholding 2 : 1 B shares held as at the date of this return
Name: J T W MARTIN (3)

Name: P A MARTIN

Shareholding 3 : 1 B shares held as at the date of this return
Name: A C DODD (4)

Name: B J (FORMERLY WILLIAMS) DODD

Shareholding 4 : 1 B shares held as at the date of this return
Name: ROGER J BOWEN (1)

Shareholding 5 : 1 B shares held as at the date of this return
Name: A VIDOURIS (6)

Shareholding 6 : 1 B shares held as at the date of this return
Name: I J TURNER (5)

Authorisation

Authenticated

This form was authorised by one of the following:

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