



Companies House
— for the record —

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Annual Return



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Company Name: **HPL ALBANY HOUSE DEVELOPMENTS LIMITED**

Company Number: **02249382**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS
VIRLEY TYSON**

Address: **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **MR RICHARD ROBERT
GIMMLER**

Address: **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
SN6 6NT**

Date of Birth: **20/04/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON**

Address: **OLD HALL
WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **BENJAMIN JOHN GUYATT** Address: **9 NORMANDY ROAD
WROUGHTON
SWINDON
WILTSHIRE
SN4 0UJ**

Date of Birth: **12/10/1975** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR RUSSELL JONES** Address: **52 ARCHERY STEPS
ST GEORGES FIELDS
LONDON
ENGLAND
W2 2YF**

Date of Birth: **23/12/1942** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE
MAIDENHEAD
BERKSHIRE
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **BELGIAN** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORD ?1	50	GBP50
B ORD ?1	50	GBP50
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORD ?1 Shares held as at 30/09/2009

Name: **ALBANY HOUSE DEVELOPMENTS LIMITED**

Address:

Shareholding 2:

50 A ORD ?1 Shares held as at 30/09/2009

Name: **K.M. PROPERTY DEVELOPMENT COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes**