



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3JOV035**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:* **ALBANY COURTYARD INVESTMENTS LIMITED**

*Company Number:* **02613458**

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### *Company Details*

*Period Ending:* **22/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O HERMES  
ADMINISTRATION  
SERVICES LIMITED  
LLOYDS CHAMBERS  
1 PORTSOKE STREET  
LONDON  
E1 8HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HERMES SECRETARIAT LIMITED** *Address:* **LLOYDS CHAMBERS 1 PORTOKEN  
STREET  
LONDON  
E1 8HZ**

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*Director 1 :*

*Name:* **STEPHEN ALLEN** *Address:* **4 MULBERRY CLOSE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 6DX**

*Date of Birth:* **28/04/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **EMILY ANN MOUSLEY** *Address:* **FLAT C, 1 CRANLEY GARDENS,  
MUSWELL HILL  
LONDON  
N10 3AA**

*Date of Birth:* **25/09/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **GRAHAM CHARLES PIERCE** Address: **66 LAUSANNE ROAD  
LONDON  
SE15 2JB**

Date of Birth: **19/09/1974** Nationality: **British** Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 22/05/2008**

Name: **BRITEL PROPERTY ACQUISITIONS LTD**  
Address: **C/O HERMES ADMINISTRATION SERVICES LIMITED LLOYDS  
CHAMBERS 1 PORTSOKEEN STREET  
LONDON  
E1 8HZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**