



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L4E8R**

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

*Company Number:* **02613458**

*Date of this return:* **22/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O HERMES ADMINISTRATION  
SERVICES LIMITED LLOYDS CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
E1 8HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HERMES SECRETARIAT LIMITED**

*Registered or principal address:* **LLOYDS CHAMBERS 1 PORTSOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UNITED KINGDOM**  
*Registration Number:* **3717842**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID LEONARD**

*Surname:* **GROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS EMILY ANN**

*Surname:* **MOUSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **TORODE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1984** *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS KIRSTY ANN-MARIE**

*Surname:* **WILMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRITEL PROPERTY ACQUISITIONS LIMITED**

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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.