



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

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Company Name: **ALBANY HOMES INTERNATIONAL LIMITED**

Company Number: **02652603**

Date of this return: **09/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **50 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMMONE**

Surname: **ANGEL**

Former names:

Service Address: **50 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4ND**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY IAN**

Surname: **ANGEL**

Former names:

Service Address: **50 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4ND**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **LORD HENRY**

Surname: **SELMAN OF WHITWOOD**

Former names:

Service Address: **37 MANOR ROAD
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5PL**

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

Date of Birth: ****/04/1933**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 ORDINARY shares held as at the date of this return**
Name: **ALBANY HOMES (BA) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBANY HOMES (HS) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-28
Name: **BARRY IAN ANGEL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-28
Name: **HENRY SELMAN OF WHITWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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