



Companies House

— for the record —

Company Name

**ALBANY WALK MANAGEMENT
(PLOTS 83-97) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2665701

Information extracted from
Companies House records on
22nd October 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capital letters.

— write the correct details



**A03
COMPANIES HOUSE**

COMPANIES HOUSE

COMPANIES HOUSE

**0658
16/05/02**

**27/04/02
22/04/04**

Section 1: Company details

Ref: 2665701/04/14

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~8a Church Street
Woodbridge
Suffolk IP12 1DH~~

Address

16 WARRIOR SQUARE
SOUTHEND ON SEA
ESSEX

UK Postcode SS1 2WS

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 238 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or

Corporate name

EQUITY CO. SECRETARIES LIMITED

Address

16 WARRIOR SQUARE

(Usual Residential)

SOUTHEND ON SEA

ESSEX

UK Postcode

SS1 2NS

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames _____

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames _____

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin ASHBY Address 56 Albany Walk Peterborough PE2 9JW Date of birth 23/08/1967 Nationality British Occupation News Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin ASHBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Louise Jane BARRETT Address 58 Albany Walk Peterborough Cambridgeshire PE2 9JW Date of birth 14/08/1964 Nationality British Occupation Production Worker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise Jane BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Veena DALSANIA Address 25 Catherine Close Orton Longueville Peterborough Cambridgeshire PE2 7FD Date of birth 24/06/1968 Nationality British Occupation Management Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Veena DALSANIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Robin DOWELL Address 59 Albany Walk Peterborough PE2 9JW Date of birth 23/01/1961 Nationality British Occupation Bindery Assistant (Press Works)	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Robin DOWELL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Steven FORBES Address 60 Albany Walk Peterborough PE2 9JW Date of birth 26/04/1967 Nationality English Occupation Welder	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Steven FORBES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Alan FORSTER Address Jacobean Hotel Halbeath Road Dunfermline Fife KY11 4LF Date of birth 07/05/1948 Nationality British Occupation Supply Officer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Alan FORSTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anna GOTOBED Address 60 Albany Walk Peterborough PE2 9JW Date of birth 24/10/1970 Nationality English Occupation Hairdresser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anna GOTOBED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Janie GRAHAM FORSTER Address Jacobean Hotel Halbeath Road Dufermline Fife KY11 4LF Date of birth 16/12/1944 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janie GRAHAM FORSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Shirley Ann HUDSON Address 61 Albany Walk Bakers Lane Woodston Peterborough PE2 9JW Date of birth 02/07/1959 Nationality British Occupation Sales Coordinator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shirley Ann HUDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Edward MCAULIFFE Address 159 Footscray Road New Eltham London SE19 2SZ Date of birth 06/04/1971 Nationality British Occupation Pensions Administrator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Edward MCAULIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Anthony SCOTT Address 54 Albany Walk Peterborough Cambridgeshire PE2 9JW Date of birth 16/04/1971 Nationality British Occupation Admin/Accounts	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Anthony SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15 Total Nominal value of shares issued £15.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Colin ASHBY		Name _____			
		Address _____ _____ _____			
Address 56 Albany Walk Peterborough PE2 9JW		UK Postcode _ _ _ _ _		Shares transferred by Colin ASHBY	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ _/ _/ _ _____ _/ _/ _
> Shareholder Name Louise Jane BARRETT		Name _____			
		Address _____ _____ _____			
Address 58 Albany Walk		UK Postcode _ _ _ _ _		Shares transferred by Louise Jane BARRETT	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ _/ _/ _ _____ _/ _/ _
> Shareholder Name Jalob Mathew BIRD		Name _____			
		Address _____ _____ _____			
Address 63 Albany Walk		UK Postcode _ _ _ _ _		Shares transferred by Jalob Mathew BIRD	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ _/ _/ _ _____ _/ _/ _

Current details		Amended details		Shares transferred	
> Shareholder Name Kerry CASTLEDINE		Name _____			
		Address _____			
Address 51 Albany Walk Peterborough PE2 9JW		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Kerry CASTLEDINE	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ _ _ / _ _ / _ _ _____ _ _ / _ _ / _ _
> Shareholder Name Betsy CHENG		Name _____			
		Address _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 64 Albany Walk		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Betsy CHENG	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ _ _ / _ _ / _ _ _____ _ _ / _ _ / _ _
> Shareholder Name Mee-Shuet TSUI		Name _____			
		Address _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 64 Albany Walk		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Mee-Shuet TSUI	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ _ _ / _ _ / _ _ _____ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name Veena DALSANIA	Name _____			
		Address _____			
	Address 55 Albany Walk Peterborough PE2 9JW	_____ _____ _____			
		UK Postcode _____	Shares transferred by Veena DALSANIA		
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name Peter Robin DOWELL	Name _____			
		Address _____			
	Address 59 Albany Walk Peterborough PE2 9JW	_____ _____ _____			
		UK Postcode _____	Shares transferred by Peter Robin DOWELL		
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name Steven Anthony FORBES	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 60 Albany Walk Peterborough PE2 9JW	_____ _____ _____			
		UK Postcode _____	Shares transferred by Steven Anthony FORBES		
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Anna Yolanda GOTOBED		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 60 Albany Walk Peterborough PE2 9JW		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 		Shares transferred by Anna Yolanda GOTOBED	
Number 1		Number 		Class Number Date of transfer 	
> Shareholder Name Janie FORSTER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Jacobean Hotel Halbeath Road Dunfermline Fife KY11 4LF		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 		Shares transferred by Janie FORSTER	
Number 1		Number 		Class Number Date of transfer 	
> Shareholder Name Robert FORSTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Jacobean Hotel Halbeath Road Dunfermline Fife KY11 4LF		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 		Shares transferred by Robert FORSTER	
Number 1		Number 		Class Number Date of transfer 	

Current details		Amended details		Shares transferred	
> Shareholder Name Shirley Ann HUDSON		Name _____			
		Address _____			
Address 61 Albany Walk Bakers Lane Woodston Peterborough PE2 9JW		UK Postcode - - - - -		Shares transferred by Shirley Ann HUDSON	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____-
		_____	_____	_____	_____/_____/_____-
> Shareholder Name Mark Edward MCAULIFFE		Name _____			
		Address _____			
Address 57 Albany Walk Peterborough PE2 9JW		UK Postcode - - - - -		Shares transferred by Mark Edward MCAULIFFE	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____-
		_____	_____	_____	_____/_____/_____-
> Shareholder Name James Robert MCCARTHY		Name _____			
		Address _____			
Address 53 Albany Walk Peterborough PE2 9JW		UK Postcode - - - - -		Shares transferred by James Robert MCCARTHY	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____-
		_____	_____	_____	_____/_____/_____-

Current details		Amended details		Shares transferred	
> Shareholder Name Kerry Anne MORRIS		Name _____			
		Address _____			
Address 62 Albany Walk		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Kerry Anne MORRIS	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/____/____
		_____	_____	_____	_____/____/____
> Shareholder Name Phillip Scott SCOTT		Name _____			
		Address _____			
Address 54 Albany Walk		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Phillip Scott SCOTT	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/____/____
		_____	_____	_____	_____/____/____
> Shareholder Name Alistair Mark James SUTHERLAND		Name _____			
		Address _____			
Address 52 Albany Walk		_____			
		UK Postcode _ _ _ _ _		Shares transferred by Alistair Mark James SUTHERLAND	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/____/____
		_____	_____	_____	_____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature 
(Director / Secretary)

Date 20 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/11/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____