



Companies House
— for the record —

AR01 (ef)

Annual Return



X201RBXN

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Company Name: **ALBANY WALK MANAGEMENT (PLOTS 83-97) LIMITED**

Company Number: **02665701**

Date of this return: **07/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **125 CROWN STREET
NEW ENDGLAND
PETERBOROUGH
CAMBS
ENGLAND
PE1 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ANTHONY STEPHEN**

Surname: **TUBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **BARRETT**

Former names:

Service Address: **58 ALBANY WALK
WOODSTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**
Occupation: **PRODUCTION WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **MCAULIFFE**

Former names:

Service Address: **57 ALBANY WALK
WOODSTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**
Occupation: **PENSIONS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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: CHRISTOPHER P JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W P GOODEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE JANE BARRETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MARCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK EDWARD MCAULIFFE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S OMOKHVALE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY P O'BOYLE

Name: MARTIN P WADE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BARRINGER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID PAYNE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J WESTWOOD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAMES INNES WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE GLOVER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN PAUL BONOS

Name: JENNIFER MAISINGHAM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ALICE COULTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JENNY MARIE TUBB

Authorisation

Authenticated

This form was authorised by one of the following:

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