



Companies House

AR01 (ef)

Annual Return



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

Company Number: 02665701

Date of this return: 07/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: YEW TREE HOUSE 10 CHURCH STREET
ST NEOTS
CAMBS
PE19 2BU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FBA (DIRECTORS & SECRETARIES) LTD**

Registered or principal address: **YEW TREE HOUSE 10 CHURCH STREET
ST NEOTS
CAMBS
ENGLAND
PE19 2BU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6058957**

Company Director 1

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

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **BARRINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1978** *Nationality:* **BRITISH**

Occupation: **PRISON OFFICER**

Company Director 3

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

Surname: **MCAULIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**

Occupation: **PENSIONS ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **JEREMY CHARLES**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES INNES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

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 07/11/2014 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: CAROLINE ALICE COULTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JENNY MARIE REDDY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL VICTORIA WALKER

Name: EDWARD ROBERT BURROWS WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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