



Companies House

— for the record —

Company Name

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

Company Type

**Private Company Limited By
Shares**

Company Number

2665701

Information extracted from
Companies House records on
15th October 2004

Ref: 2665701/03/10

363s Annual Return

- > 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 capitals.

Section 1: Company details



A16
COMPANIES HOUSE

A3FE1281

Q102
14/02/05

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rivendell 5 Wype Road Eastrea Whittlesey Cambridgeshire PE7 2AX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Keith Anthony TUBB Address Rivendell 5 Wype Road Eastrea Whittlesey Cambridgeshire PE7 2AX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Anthony TUBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Louise BARRETT Address 58 Albany Walk Woodston Peterborough Cambridgeshire PE2 9JW Date of birth 14/08/1964 Nationality British Occupation Production Worker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Louise BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter Robin DOWELL

Address
28 Hoylake Drive
Off Bunting Lane
Peterborough
Cambridgeshire
PE7 3BD

Date of birth 23/01/1961

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Robin DOWELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Edward MCAULIFFE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Keith Anthony TUBB

Address

Rivendell 5 Wype Road
Eastrea
Whittlesey
Cambridgeshire
PE7 2AX

Date of birth 07/01/1956

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith Anthony TUBB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 333636.		

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 Louise Jane BARRETT Address 58 Albany Walk Shares held Class Ordinary	Number 1	Name		Shares transferred by Louise Jane BARRETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Peter Robin DOWELL Address 59 Albany Walk Peterborough PE2 9JW Shares held Class Ordinary	Number 1	Name		Shares transferred by Peter Robin DOWELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Ms M K GALLAGHER Address 60 Albany Walk Peterborough PE2 9JW Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms M K GALLAGHER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr B J R TALMAN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr B J R TALMAN		
	Address 60 Albany Walk Peterborough PE2 9JW	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>			
				Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Christopher P JONES	Name <hr/>		Shares transferred by Christopher P JONES		
	Address 50 Albany Walk Peterborough PE2 9JW	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>			
				Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Philip Michael JONES	Name <hr/>		Shares transferred by Philip Michael JONES		
	Address 53 Albany Walk Peterborough PE2 9JW	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>			
				Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M A MARSHALL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr M A MARSHALL		
	Address 56 Albany Walk Peterborough PE2 9JW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class Ordinary	Number 16-1	Date of transfer 8/10/04
>	Shareholder Name Emma MASON	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Emma MASON		
	Address 56 Albany Walk Peterborough PE2 9JW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class Ordinary	Number 16-1	Date of transfer 8/10/04
>	Shareholder Name Mark Edward MCAULIFFE	Name 		Shares transferred by Mark Edward MCAULIFFE		
	Address 57 Albany Walk Peterborough PE2 9JW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss K MONTEFORTE	Name 	Shares transferred by Miss K MONTEFORTE			
	Address 52 Albany Walk PE2 9JW	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Anthony P O'BOYLE	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anthony P O'BOYLE			
	Address 64 Albany Walk Peterborough PE2 9JW	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Martin P WADE	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Martin P WADE			
	Address 64 Albany Walk Peterborough PE2 9JW	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Richard David PAYNE		Name 		Shares transferred by Mr Richard David PAYNE	
Address 51 Albany Walk Peterborough PE2 8JW		Address 123 BARON ROAD, DAGENHAM ESSEX RM8 1TX			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number 			
				Class Number Date of transfer _____ _____	
> Shareholder Name Lisa PIGNATIELLO		Name 		Shares transferred by Lisa PIGNATIELLO	
Address 63 Albany Walk Peterborough		Address 			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number 			
				Class Number Date of transfer Ordinary 103.1 21/07/04 _____	
> Shareholder Name REDPORT PROPERTIES		Name 		Shares transferred by REDPORT PROPERTIES	
Address 61 Albany Walk Peterborough PE2 9JW		Address 			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number 			
				Class Number Date of transfer _____ _____	

Current details		Amended details		Shares transferred		
>	Shareholder Name REDPORT PROPERTIES LTD	Name 		Shares transferred by REDPORT PROPERTIES LTD		
		Address 				
	Address 62 Albany Walk Bakers Lane Peterborough PE2 9JN	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 			
				Class Ordinary	Number 1	Date of transfer 8/10/2004
>	Shareholder Name Phillip Scott SCOTT	Name 		Shares transferred by Phillip Scott SCOTT		
		Address 				
	Address 54 Albany Walk	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 			
				Class Ordinary	Number 1	Date of transfer 01/07/2003
>	Shareholder Name Keith Anthony TUBB	Name 		Shares transferred by Keith Anthony TUBB		
		Address 				
	Address 55 Albany Walk Peterborough PE2 9JW	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 			
				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 <u>MR J. Westwood</u> Address <u>71 Gloucester Street</u> <u>Pimlico</u> <u>London</u> UK Postcode <u>SW1V4EA</u>	<u>ONE</u> <u>Ordinary</u> <u>Share</u>		<u>08/10/04</u>
Name <u>Mrs S. Omokhale</u> Address <u>17 Elmcroft Gardens</u> <u>Potters Bar, Herts</u> UK Postcode <u>EN6 2JP</u>	<u>ONE</u> <u>Ordinary</u> <u>Share</u>		<u>12/10/04</u>
Name <u>MR D. L. NORTON</u> Address <u>INGS FARMHOUSE</u> <u>Buttercote Lane, Old Leake,</u> <u>Boston, Lincs</u> UK Postcode <u>PE22 9QY</u>	<u>ONE ORDINARY</u> <u>share held</u> <u>Jointly</u>		<u>21/07/04</u>
Name <u>Mrs S. A. NORTON</u> Address <u>INGS FARMHOUSE</u> <u>Buttercote Lane, Old Leake,</u> <u>Boston, Lincs</u> UK Postcode <u>PE22 9QY</u>	<u>ONE ORDINARY</u> <u>share held</u> <u>Jointly</u>		<u>21/07/04</u>

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 on 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 <u>MR W. P. GORDLEY</u> Address <u>62 Albany Walk,</u> <u>Woodston,</u> <u>Peterborough</u> UK Postcode <u>PE2 9JW</u>	<u>ONE</u> <u>ordinary</u> <u>share</u>		<u>08/10/04</u>
Name <u>MR K. A. Tubb</u> Address <u>'Rivendell' s wife Road,</u> <u>Eastrea, Cambs</u> UK Postcode <u>PE7 2AX</u>	<u>ONE</u> <u>ordinary</u> <u>share</u>		<u>01/07/03</u>
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) / enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 02 / 2005

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 7/11/2004

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 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode