



Companies House

AR01 (ef)

Annual Return



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X3IVYQMX

Company Name: THE MANAGEMENT COMPANY (ALBANY ROW) LIMITED

Company Number: 02746527

Date of this return: 10/09/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 2 ALBANY ROW THE CAUSEWAY
LONDON
N2 0XB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL RUSSELL**

Surname: **GARWOOD WATKINS**

Former names:

Service Address: **180A SUTHERLAND AVENUE
LONDON
W9 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON GLYNDON**

Surname: **JONES**

Former names:

Service Address: **27 MANOR VIEW
LONDON
ENGLAND
N3 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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: **CHEUM-KAM JWEN LAI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JONES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-14
Name: **GILL BAILEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PARRY HARPER DOHERTY & WESTBURY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHEUM-KAM JWEN LAI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A ROBERTS AND P NORTHAM (JOINTLY)**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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