



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Company Name:* **ALBANY COTTAGES LIMITED**

*Company Number:* **03460161**

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### *Company Details*

*Period Ending:* **04/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CHAPEL LANE  
STOKE ALBANY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALBERT GODFREY GILBERT**      *Address:* **2 CHAPEL LANE  
STOKE ALBANY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8PW**

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*Director 1 :*

*Name:* **ALBERT GODFREY GILBERT**      *Address:* **2 CHAPEL LANE  
STOKE ALBANY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8PW**

*Date of Birth:* **14/06/1931**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **MRS IVY KENNEDY**      *Address:* **2 CHAPEL LANE  
STOKE ALBANY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8PW**

*Date of Birth:* **11/05/1940**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 04/11/2008**

*Name:* **ALBERT GODFREY GILBERT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**