



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **ALBANY COTTAGES LIMITED**

Company Number: **03460161**

Date of this return: **04/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **2 CHAPEL LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT GODFREY**

Surname: **GILBERT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT GODFREY**

Surname: **GILBERT**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS IVY**

Surname: **KENNEDY**

Former names:

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

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

Date of Birth: **11/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE EACH. ALL SHARES HAVE EQUAL RIGHTS UPON WINDING UP. ALL SHARES RANK EQUALLY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ALBERT GODFREY GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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