



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFY6ZFSM

Received for filing in Electronic Format on the: **14/12/2009**

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

*Company Number:* **03460161**

*Date of this return:* **04/11/2009**

*SIC codes:* **7011**  
**7020**

*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):* **ALBERT GODFREY**

*Surname:* **GILBERT**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE ONE VOTE EACH. ALL SHARES HAVE EQUAL RIGHTS UPON WINDING UP. ALL SHARES RANK EQUALLY FOR DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50000 ORDINARY Shares held as at 04/11/2009**

*Name:*

**ALBERT GODFREY GILBERT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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