



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

X1E8SY4B

Company Name: **ALBANY AND CONNAUGHT WORKS MANAGEMENT COMPANY LIMITED**

Company Number: **04849372**

Date of this return: **29/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **170 DORSET ROAD
LONDON
SW19 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IVAN JOHN**

Surname: **WHITTINGHAM**

Former names:

Service Address: **170 DORSET ROAD
LONDON
SW19 3EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALLAN**

Surname: **PEARLMAN**

Former names:

Service Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH LEONARD**

Surname: **RUSSELL**

Former names:

Service Address: **THE GRANGE
2 LOWER FARM LANE EAST END
FURNEUX PELHAM BUNTINGFORD
ESSEX
SG9 0JT**

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

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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: LINDSEY CRAIG DANIEL RICHARDS AND SARAH JANE LAMB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLASJOHN JASON BUTLER AND KEITH BUTLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDSEY BARON

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: THOMAS KEVIN MULLIGAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN FAIRBROTHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LIVINGSTONE

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

Name: MARK ANTHONY ELLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: INES KARSCHOLDGEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M RUPERT BREAK AND MICHAEL FLETCHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARINELLA LAWRENCE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JUDE ORTISENEYIWA ROBIN TRINDER AND JUDITH ANNE TRINDER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M ROWLINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JUDE ORTISENEYIWA OYAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JUDE ORTISENEYIWA RECEP OZCAN AND LISA ANNE OZCAN

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: PABLO GARCIA NIGEL GRUNBERG AND VICTORIA O'BRIEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JUDEORTISENEYIWA ROGER WARNER AND GERALDINE WARNER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES MORRISON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BENJAMIN THOMLINSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LISA MCQUEEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SERGE S MANOUKIAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN O'SULLIVAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ABIGAIL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HASSALL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH WORTERS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROY HANNON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA LOUISE WRIGHT

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PETER NIGEL COWLEY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: COLIN GORING

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JOHN VICTOR LEAGAS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA SALMONS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: M ROBINSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARC FRANCIS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SHABAAZ MUGHAL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DIXON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: M CHAMBERS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: BRIGITTE FIDLER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL SCAIFE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE BOYD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: RANDEEP KAUR DHILLON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MORRIS M GOLDSTONE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HARTOP

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SITYAEV

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: DAVINA SEELUMBUR

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA GIBBS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: BARRY JOHN WICKS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: LIZA FRANCHI

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW IRELAND

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: P HANNON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MIA HOUGHTON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: JO MORRIS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: GLENN MARTIN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: CANUTE WELLINGTON

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MOUSTOUKA

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JOHN VICTOR LEAGAS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: LEILA BYBORDI

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: M SINGH

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: KARL ANDERS JOAKIM WICKBERG

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE WILSON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: PAULA RYMAN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ALFRED ROTHWELL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW WIE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: RABDEEP DHILLON

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JOHNSON

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER EDWARD MOLE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: ROSS MARK WINTER

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: COLIN MAN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name:

JULIEN JEAN JEREMIE DE LATTRE

Authorisation

Authenticated

This form was authorised by one of the following:

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