



Companies House

AR01 (ef)

Annual Return



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Company Name: ALBANY COURT (BECKENHAM) MANAGEMENT LTD.

Company Number: 02869744

Date of this return: 08/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 55 STATION APPROACH
HAYES
BROMLEY
KENT
BR2 7EB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS TERESA MARY**

Surname: **FERDINANDO**

Former names:

Service Address: **FLAT 1 ALBANY COURT
75A BROMLEY ROAD
BECKENHAM
KENT
BR3 2QQ**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **TREATY CLAIMS NEGOTIATOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER LESLEY**

Surname: **HOLDAWAY**

Former names:

Service Address: **ALBANY COURT 75A BROMLEY ROAD
BECKENHAM
KENT
BR3 5QQ**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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: **TERESA MARY FERDINANDO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES BROWNING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ALEXANDER COUSINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS RAPHAEL GILLEN**

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

Name: **JENNIFER LESLEY HOLDAWAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOANNA MCKENZIE

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

Name: CAROLINE MICHELE PERRIN

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

Name: NALLAN CHAKRAVARTHY RANGESH

Name: NALINI RANGESH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: YOSSY ALKABETS

Name: LIORA EVELEIGH

Name: GRAHAM EVELEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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