



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

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Company Name: **ALBION PLACE (NEWBURY) MANAGEMENT COMPANY LIMITED**

Company Number: **05263017**

Date of this return: **18/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **3 HIGH STREET
THATCHAM
BERKSHIRE
RG19 3JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director ***1***

Type: **Person**

Full forename(s): **LYDIA FLORENCE**

Surname: **BENDER**

Former names:

Service Address: **83 JAGO COURT
NEWBURY
BERKSHIRE
RG14 7EZ**

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

Date of Birth: **11/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PRAGNA**

Surname: **KARIA**

Former names:

Service Address: **10 HAYSOMS DRIVE
GREENHAM
THATCHAM
BERKSHIRE
RG19 8EY**

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

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SUSANNAH**

Surname: **MONKS**

Former names:

Service Address: **163 JAGO COURT
NEWBURY
BERKSHIRE
RG14 7EZ**

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

Date of Birth: **07/12/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **PEARCE**

Former names:

Service Address: **65 JAGO COURT
NEWBURY
BERKSHIRE
RG14 7EZ**

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

Date of Birth: **13/11/1955** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION TECHNICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MARILYN CAROLE**

Surname: **REYNOLDS**

Former names:

Service Address: **99 JAGO COURT
NEWBURY
BERKSHIRE
RG14 7EZ**

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

Date of Birth: **14/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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