



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2012**

**X18G3HHV**

*Company Name:* **ALBANY VALE ESTATES LIMITED**

*Company Number:* **01097770**

*Date of this return:* **05/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 2 HORTON LODGE  
BIRMINGHAM ROAD  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER KEVIN**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **FLAT 2 HORTON LODGE  
112 BIRMINGHAM ROAD  
LICHFIELD  
STAFFS  
ENGLAND  
WS14 9BW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WARREN**

*Surname:*                **DRUNSFIELD SCOTT**

*Former names:*

*Service Address:*        **FLAT 3 HORTON LODGE  
112 BIRMINGHAM ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9BW**

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

*Date of Birth:*    **09/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW CHARLES**

*Surname:* **GARRATT**

*Former names:*

*Service Address:* **FLAT 1 HORTON LODGE  
112 BIRMINGHAM ROAD  
LICHFIELD  
STAFFS  
WS14 9BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1978** *Nationality:* **ENGLISH**

*Occupation:* **PROPERTY REPAIR &  
MAINTENANCE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER KEVIN**

*Surname:*                         **SHARP**

*Former names:*

*Service Address:*                **FLAT 2 HORTON LODGE  
112 BIRMINGHAM ROAD  
LICHFIELD  
ENGLAND  
WS14 9BW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1949**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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:* **WARREN DRUNSFIELD-SCOTT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-01**  
*Name:* **EMMA WATSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-01**  
*Name:* **CHARLOTTE COPE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CHARLES GARRATT**

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

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

*Name:* PETER KEVIN SHARP

*Name:* JOY FRANCIS SHARP

---

### *Authorisation*

*Authenticated*

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

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