



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY VALE ESTATES LIMITED**

Company Number: **01097770**

Date of this return: **05/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **LITTLE FOXES 14 CLOISTER WALK
LICHFIELD
STAFFORDSHIRE
WS14 9LN**

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: ****/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: ****/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: ****/11/1949**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES GARRATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN BEAUMONT**

Shareholding 4 : **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.