



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AKE3ZJ0T* 588
COMPANIES HOUSE 13/02/96
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 1. HORTON LODGE
112 BIRMINGHAM RD
LICHFIELD
STAFFS. WS14 9BW

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

2008
000751
09/08

363s

Annual Return

of company number 01097770

D

company name

ALBANY VALE ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN
LEWIS
112 BIRMINGHAM ROAD
LICHFIELD
STAFFORDSHIRE WS14 9BW

Day Month Year

1 19 0 19 9 15

Date of any change.

SYMON MARK LEWIS

If this person has ceased to be secretary, please state when.

Day Month Year

1 19 0 19 9 15

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RODERICK
GROCUTT
112 BIRMINGHAM ROAD
LICHFIELD
STAFFORDSHIRE WS14 9BW

Day Month Year

Date of any change.

Date of Birth:- 31/12/64

Nat:BRITISH

Occ:TECHNICIAN

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MARTIN JOHN

KING

FLAT 4 HORTON LODGE

112 BIRMINGHAM ROAD

LICHFIELD

STAFFORDSHIRE WS14 9BW

Date of Birth:- 29/10/71

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

01 01 89

Date of any change.

STEVEN LEE NEWBY

11-12-68

BRITISH

INSOLVENCY SENIOR

Day Month Year

01 01 89

Date of resignation.

Particulars.

BRIAN

LEWIS

112 BIRMINGHAM ROAD

LICHFIELD

STAFFORDSHIRE WS14 9BW

Date of Birth:- 08/06/40

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

11 01 89

Date of any change.

SYMON MARK LEWIS

18-4-67

BRITISH

QUANTITY ENGINEER

Day Month Year

11 01 89

Date of resignation.

Particulars.

Day Month Year

Date of any change.

JEAN

PRENTICE

112 BIRMINGHAM ROAD

LICHFIELD

STAFFORDSHIRE WS14 9BW

Date of Birth:- 18/11/29

Nat:BRITISH

Occ:HOME HELP

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4</u>	<u>£ 4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£ 4</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 14/01/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

SYMON M LEWIS
FRAT 1
112 BIRMINGHAM RD
NICHFIELD Postcode WS14 9BLJ



Printed on
Recycled Paper

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]