



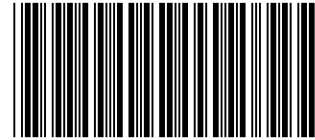
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **64 ALBEMARLE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **00955754**



XDQNR5EX

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **18/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**1 ST FLOOR
CHRISTOPHER WREN
YARD
117 HIGH STREET
CROYDON
CR0 1QG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN BOWMAN
ANDERTON**

Address: **29 RUTLAND STREET
KENSINGTON
LONDON SW7 1EJ**

Director 1:

Name: **MARK RAYMOND BOND** *Address:* **14 REGINALD COURT**
Date of Birth: **24/12/1963** **64 ALBEMARLE ROAD**
Nationality: **BRITISH** **BECKENHAM**
Occupation: **CIVIL SERVANT** **KENT BR3 5XA**

Director 2:

Name: **MARK STEPHEN DALES** *Address:* **16 REGINALD COURT**
Date of Birth: **21/10/1960** **BECKENHAM**
Nationality: **BRITISH** **KENT BR3 2XA**
Occupation: **ENGINEER**

Director 3:

Name: **TRISTAN EDWIN DAVIS** *Address:* **FLAT 15 REGINALD COURT**
Date of Birth: **10/03/1975** **REGINALD COURT ALBEMARLE**
Nationality: **BRITISH** **ROAD**
Occupation: **SURVEYOR** **BECKENHAM**
KENT BR3 5XA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP500
TOTALS	20	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2005

Name: **MISS HILL**

Address: **1 REGINALD COURT 64 ALBEMARLE ROAD**
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2005

Name: **MARK DAVID STROUD**

Address: **FLAT 2 64 ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 3:

1 ORDINARY Shares held as at 18/04/2005

Name: **GEORGE MELLERSH**

Address: **3 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 4:

1 ORDINARY Shares held as at 18/04/2005

Name: **N J HOWARD**

Address: **4 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 5:

1 ORDINARY Shares held as at 18/04/2005

Name: **M MURRAY**

Address: **5 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 6:

1 ORDINARY Shares held as at 18/04/2005

Name: **RAYER**

Address: **6 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 7:

1 ORDINARY Shares held as at 18/04/2005

Name: **P R STRICKLAND**

Address: **7 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 8:

1 ORDINARY Shares held as at 18/04/2005

Name: **M N TURNER**

Address: **8 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 9:

1 ORDINARY Shares held as at 18/04/2005

Name: **L X B NORONHA**

Address: **9 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 10:

1 ORDINARY Shares held as at 18/04/2005

Name: **R J DARBY**

Address: **10 ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 11:

1 ORDINARY Shares held as at 18/04/2005

Name: **PIYUSH PATEL**

Address: **11 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 12:

1 ORDINARY Shares held as at 18/04/2005

Name: **R FRANCIS**

Address: **12 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 13:

1 ORDINARY Shares held as at 18/04/2005

Name: **A E AITKINS**

Address: **13 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 14:

1 ORDINARY Shares held as at 18/04/2005

Name: **M R BOND**

Address: **14 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 15:

1 ORDINARY Shares held as at 18/04/2005

Name: **T E DAVIS**

Address: **15 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 16:

1 ORDINARY Shares held as at 18/04/2005

Name: **MARK S DALES**

Address: **16 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 17:

1 ORDINARY Shares held as at 18/04/2005

Name: **JAMES H BROWN**

Address: **17 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 18:

1 ORDINARY Shares held as at 18/04/2005

Name: **J L MUNDY**

Address: **18 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 19:

1 ORDINARY Shares held as at 18/04/2005

Name: **R G DENT**

Address: **19 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Shareholding 20:

1 ORDINARY Shares held as at 18/04/2005

Name: **N C ROBINS**

Address: **20 REGINALD COURT ALBEMARLE ROAD
BECKENHAM
KENT
UNITED KINGDOM BR3 5XA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : MISS HILL with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : MARK DAVID STROUD with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : GEORGE MELLERSH with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : N J HOWARD with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : M MURRAY with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : RAYER with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : P R STRICKLAND with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : M N TURNER with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : L X B NORONHA with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : R J DARBY with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : PIYUSH PATEL with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : R FRANCIS with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : A E AITKINS with 1 ORDINARY on 04/04/1995

NEW SHAREHOLDER : M R BOND with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : T E DAVIS with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : MARK S DALES with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : JAMES H BROWN with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : J L MUNDY with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : R G DENT with 1 ORDINARY on 04/04/1995
NEW SHAREHOLDER : N C ROBINS with 1 ORDINARY on 04/04/1995

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**