



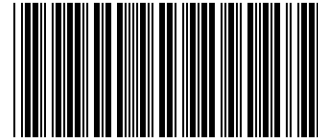
Companies House
— for the record —

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Annual Return

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

Company Number: **00955754**



XHWLIFHS

Received for filing in Electronic Format on the: **17/05/2006**

Company Details

Period Ending: **18/04/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**CHRISTOPHER WREN YARD
117 HIGH STREET
CROYDON
SURREY
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: **ANDERTONS LIMITED**

Address: **CHRISTOPHER WREN YARD
117 HIGH STREET
CROYDON
SURREY
UK CR0 1QG**

Director 1:

Name: **MR MARK RAYMOND BOND** *Address:* **14 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
UK BR3 5XA**

Date of Birth: **24/12/1963**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 2:

Name: **MR MARK STEPHEN DALES** *Address:* **16 REGINALD COURT
BECKENHAM
KENT
UK BR3 2XA**

Date of Birth: **21/10/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **MR TRISTAN EDWIN DAVIS** *Address:* **FLAT 15 REGINALD COURT
ALBERMARLE ROAD
BECKENHAM
KENT BR3 5XA**

Date of Birth: **10/03/1975**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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 25 SHARES	20	GBP500.00
TOTALS	20	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **MARK DAVID STROUD**

Address: **2 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT BR3 5XA**

Shareholding 2:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **GEORGE MELLERSH**

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

Shareholding 3:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **NICOLA JANE HOWARD**

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

Shareholding 4:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **M MURRAY**

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

Shareholding 5:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **JOHN RICHARD RAYER**

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

Shareholding 6:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **PETER R STRICKLAND**

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

Shareholding 7:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **M N TURNER**

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

Shareholding 8:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **L X B NORONHA**

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

Shareholding 9:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **R J DARBY**

Address: **10 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT BR3 5XA**

Shareholding 10:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **PIYUSH A PATEL**

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

Shareholding 11:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **ROY FRANCIS**

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

Shareholding 12:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **M R BOND**

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

Shareholding 13:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **TRISTAN EDWIN DAVIS**

Address: **15 REGINALD COURT
ALBERMARLE ROAD
BECKENHAM
KENT
UK BR3 5XA**

Shareholding 14:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **MARK S DALES**

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

Shareholding 15:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **JAMES H BROWN**

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

Shareholding 16:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **J L MUNDY**

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

Shareholding 17:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **REBECCA GAYLE DENT**

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

Shareholding 18:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **NEIL CHRISTOPHER ROBINS**

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

Shareholding 19:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

Name: **KATE TABRAM**

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

Shareholding 20:

1 ORDINARY 25 SHARES Shares held as at 18/04/2006

1 Disposed of in period on 03/10/2005

Name: **MARK SMITH**

Address: **1 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT BR2 5XA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**