



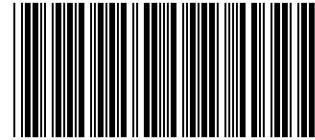
Companies House
— for the record —

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Annual Return

Company Name: 64 ALBEMARLE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 00955754



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Company Details

Period Ending: 18/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HML COMPANY SECRETARIAL SERVICES

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

Director 1:

Name: MR MARK STEPHEN DALES
Date of Birth: 21/10/1960
Nationality: BRITISH
Occupation: ENGINEER

Address: 16 REGINALD COURT
BECKENHAM
KENT
UK BR3 2XA

Director 2:

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3:

Name: **MS NICOLA JANE HOWARD** *Address:* **4 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT BR3 5XA**

Date of Birth: **24/07/1968**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Director 4:

Name: **MISS KATHRYN ANN
TABRAM** *Address:* **13 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT BR3 5XA**

Date of Birth: **21/07/1971**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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 18/04/2007, 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 18/04/2007

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 18/04/2007

Name:

GEORGE MELLERSH AND MARGARET MELLERSH (JOINTLY)

Address:

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

Shareholding 3:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

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 18/04/2007

Name:

M MURRAY AND D ANDERSON (JOINTLY)

Address:

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

Shareholding 5:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name:

**JOHN RICHARD RAYER AND CAROLINE RACHEL RABY
(JOINTLY)**

Address:

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

Shareholding 6:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

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 18/04/2007

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 18/04/2007

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 18/04/2007

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 18/04/2007

Name: **PIYUSH A PATEL AND U PATEL (JOINTLY)**

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

Shareholding 11:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **ROY FRANCIS**

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

Shareholding 12:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **TRISTAN EDWIN DAVIS**

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

Shareholding 13:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **MARK S DALES**

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

Shareholding 14:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **JAMES H BROWN AND SARA NETTLESHIP (JOINTLY)**

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

Shareholding 15:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **J L MUNDY**

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

Shareholding 16:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **REBECCA GAYLE DENT**

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

Shareholding 17:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **NEIL CHRISTOPHER ROBINS**

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

Shareholding 18:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **KATHRYN ANN TABRAM**

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

Shareholding 19:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

Name: **MARK SMITH**

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

Shareholding 20:

1 ORDINARY 25 SHARES Shares held as at 18/04/2007

1 Disposed of in period on 22/08/2006

Name: **TIMOTHY WILLIAM ROUTLEDGE AND ARIENNE BRIDGET
ROUTLEDGE (JOINTLY)**

Address: **FLAT 14 REGINALD COURT
64 ALBERMARLE ROAD
KENT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**