



Companies House
— for the record —

363a_(ef)

Annual Return



X0G7JYZ0

Received for filing in Electronic Format on the: **18/04/2008**

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

Company Number: **00955754**

Company Details

Period Ending: **18/04/2008**

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 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY SECRETARIAL SERVICES** *Address:* **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

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 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: ENGLISH Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	20	GBP500.00
TOTALS	20	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 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 18/04/2008

Name: **GEORGE MELLERSH AND MARGARET MELLERSH (JOINTLY)**
Address: **3 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA**

Shareholding 2:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

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

Shareholding 3:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name: **M MURRAY AND D ANDERSON (JOINTLY)**
Address: **5 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA**

Shareholding 4:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name:

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

Address:

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

Shareholding 5:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name:

PETER R STRICKLAND

Address:

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

Shareholding 6:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name:

M N TURNER

Address:

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

Shareholding 7:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name:

L X B NORONHA

Address:

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

Shareholding 8:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name:

PIYUSH A PATEL AND U PATEL (JOINTLY)

Address:

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

Shareholding 9:

1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name:

ROY FRANCIS

Address:

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

Shareholding 1:
0 1 ORDINARY 25 SHARES Shares held as at 18/04/2008

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

Shareholding 1:
1 1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name: MARK S DALES
Address: 16 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Shareholding 1:
2 1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name: JAMES H BROWN AND SARA NETTLESHIP (JOINTLY)
Address: 17 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Shareholding 1:
3 1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name: J L MUNDY
Address: 18 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Shareholding 1:
4 1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name: REBECCA GAYLE DENT
Address: 19 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Shareholding 1:
5 1 ORDINARY 25 SHARES Shares held as at 18/04/2008

Name: NEIL CHRISTOPHER ROBINS
Address: 20 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Shareholding 1:
6 1 ORDINARY 25 SHARES Shares held as at 18/04/2008
1 DISPOSED OF IN PERIOD ON 07/03/2003

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

Shareholding 1:
7 1 ORDINARY 25 SHARES Shares held as at 18/04/2008
1 DISPOSED OF IN PERIOD ON 03/10/2005

Name: MARK SMITH
1 REGINALD COURT
Address: 64 ALBEMARLE ROAD
BECKENHAM
KENT
BR2 5XA

Shareholding 1:
8 1 ORDINARY 25 SHARES Shares held as at 18/04/2008
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

Shareholding 1:
9

1 ORDINARY 25 SHARES Shares held as at 18/04/2008
1 DISPOSED OF IN PERIOD ON 30/08/2007

Name: **DARREN DWAYNE KORTE AND AGNIESZKA EDYTA ZIMPOCH**
(JOINTLY)
Address: **2 REGINALD COURT**
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Shareholding 2:
0

1 ORDINARY 25 SHARES Shares held as at 18/04/2008
1 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **PAUL EDWARD BICKFORD AND TRUDY KAREN ARMSTRONG**
(JOINTLY)
Address: **10 REGINALD COURT**
64 ALBERMARLE ROAD
BECKENHAM
KENT
BR3 JXA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**