



Companies House

— for the record —

Company Name

**64 ALBEMARLE ROAD
MANAGEMENT COMPANY LIMITED**

363s Annual Return

143052/279

Company Type

**Private Company Limited By
Shares**

Company Number

955754

Information extracted from
Companies House records on
30th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 955754/10/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1st Floor Christopher Wren Yard 117 High Street Croydon CR0 1QG	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard John Bowman ANDERTON Address 29 Rutland Street Kensington London SW7 1EJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John Bowman ANDERTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Raymond BOND Address 14 Reginald Court 64 Albemarle Road Beckenham Kent BR3 5XA Date of birth 24/12/1963 Nationality British Occupation Civil Servant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Raymond BOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mark Stephen DALES

Address
16 Reginald Court
Beckenham
Kent
BR3 2XA

Date of birth 21/10/1960

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mark Stephen DALES ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£500 - 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£500 - 00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/04/2000
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4b: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MISS K HANNON <hr/> Address FLAT 4 REGINALD COURT <hr/> 64 ALBEMARLE ROAD <hr/> BECKENHAM <hr/> KENT <hr/> UK Postcode BR3 5XA	ONE ORDINARY	17/01/2003
Name MR S L COWARD <hr/> Address FLAT 17 REGINALD COURT <hr/> 64 ALBEMARLE ROAD <hr/> BECKENHAM <hr/> KENT <hr/> UK Postcode BR3 5XA		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR N C ROBINS	ONE ORDINARY		
Address FLAT 20 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR C GADD	ONE		
Address FLAT 17 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MS A DIGGENS	ORDINARY (SHARED)		27/09/2002
Address FLAT 18 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MISS J L MUNDY	ONE ORDINARY		
Address FLAT 18 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MS R G DENT	ONE ORDINARY		
Address FLAT 19 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MS A E ATKINS	ONE ORDINARY		
Address FLAT 13 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MR M R BOND	ONE ORDINARY		
Address FLAT 14 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MR T E DAVIS	ONE ORDINARY		
Address FLAT 15 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MR M S DALES	ONE ORDINARY		
Address FLAT 16 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MISS K L STEELE <hr/> Address FLAT 10 REGINALD COURT <hr/> 64 ALBEMARLE ROAD <hr/> BECKENHAM <hr/> KENT <hr/> UK Postcode BR3 5XA	ONE ORDINARY		
Name MR U PATEL <hr/> Address FLAT 11 REGINALD COURT <hr/> 64 ALBEMARLE ROAD <hr/> BECKENHAM <hr/> KENT <hr/> UK Postcode BR3 5XA	ONE		
Name MRS P A PATEL <hr/> Address FLAT 11 REGINALD COURT <hr/> 64 ALBEMARLE ROAD <hr/> BECKENHAM <hr/> KENT <hr/> UK Postcode BR3 5XA	ORDINARY (SHARED)		
Name MR R FRANCIS <hr/> Address FLAT 12 REGINALD COURT <hr/> 64 ALBEMARLE ROAD <hr/> BECKENHAM <hr/> KENT <hr/> UK Postcode BR3 5XA	ONE ORDINARY		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR P R STRICKLAND	ONE		
Address FLAT 7 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MRS J STRICKLAND	ORDINARY (SHARED)		
Address FLAT 7 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MISS M N TURNER	ONE ORDINARY		
Address FLAT 8 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MR L X B NORONHA	ONE ORDINARY		
Address FLAT 9 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MS N J HOWARD	ONE ORDINARY		17/01/2003
Address FLAT 4 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MR M MURRAY	ONE ORDINARY		
Address FLAT 5 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MISS D ANDERSON	SHARED		
Address FLAT 3 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			
Name MR M A WATERMAN	ONE ORDINARY		
Address FLAT 6 REGINALD COURT			
64 ALBEMARLE ROAD			
BECKENHAM			
KENT			
UK Postcode BR3 5XA			

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MISS R L HILL <hr/> Address FLAT 1 REGINALD COURT 64 ALBEMARLE ROAD BECKENHAM KENT <hr/> UK Postcode BR3 5XA	ONE ORDINARY		
Name MR RUSSELL M PARKER <hr/> Address FLAT 2 REGINALD COURT 64 ALBEMARLE ROAD BECKENHAM KENT <hr/> UK Postcode BR3 5XA	ONE ORDINARY		
Name MR G MELLERSH <hr/> Address FLAT 3 REGINALD COURT 64 ALBEMARLE ROAD BECKENHAM KENT <hr/> UK Postcode BR3 5XA	ONE		
Name MRS M MELLERSH <hr/> Address FLAT 3 REGINALD COURT 64 ALBEMARLE ROAD BECKENHAM KENT <hr/> UK Postcode BR3 5XA	ORDINARY (SHARED)		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

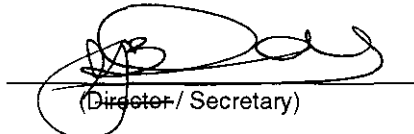
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director/ Secretary)

Date

29 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/4/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

— — — — —