



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00955754**

Date of this return: **18/04/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **TRISTAN EDWIN**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **HOWARD**

Former names: **HOWARD**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHRYN ANN**

Surname: **TABRAM**

Former names: **TABRAM**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP25 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return GEORGE MELLERSH & MARGARET MELLERSH (JOINTLY)
<i>Shareholding 2 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return NICOLA JANE HOWARD
<i>Shareholding 3 Name:</i>	: 0 ORDINARY GBP25 SHARES shares held as at the date of this return 1 shares transferred on 2012-09-14 M MURRAY & D ANDERSON (JOINTLY)
<i>Shareholding 4 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return JOHN RICHARD RAYER & CAROLINE RACHEL RABY (JOINTLY)
<i>Shareholding 5 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return PETER R STRICKLAND
<i>Shareholding 6 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return M N TURNER

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return L X B NORONHA
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return PIYUSH A PATEL & U PATEL (JOINTLY)
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return ROY FRANCIS
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return TRISTAN EDWIN DAVIS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return JAMES H BROWN & SARA NETTLESHIP (JOINTLY)
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return J L MUNDY
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return REBECCA GAYLE DENT
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return NEIL CHRISTOPHER ROBINS
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return KATHRYN ANN TABRAM
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return MARK SMITH
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return TIMOTHY WILLIAM ROUTLEDGE & ARIENNE BRIDGET ROUTLEDGE (JOINTLY)
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return DARREN DWAYNE KORTE & AGNIESZKA EDYTA ZIMPOCH (JOINTLY)
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return PAUL EDWARD BICKFORD & TRUDY KAREN ARMSTRONG (JOINTLY)
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return RICHARD BENNETT & CLAIRE BENNETT (JOINTLY)
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return THOMAS ANTHONY DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.