



*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:* **18/04/2011**

*SIC codes:* **9800**

*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  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **15 REGINALD COURT  
ALBERMARLE 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):*                **MS 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):*        **MISS 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:*    **ENGLISH**

*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18 GEORGE MELLERSH & MARGARET MELLERSH (JOINTLY)
<i>Shareholding 2 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18 NICOLA JANE HOWARD
<i>Shareholding 3 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18 M MURRAY & D ANDERSON (JOINTLY)
<i>Shareholding 4 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18 JOHN RICHARD RAYER & CAROLINE RACHEL RABY (JOINTLY)
<i>Shareholding 5 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18 PETER R STRICKLAND
<i>Shareholding 6 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18 M N TURNER
<i>Shareholding 7</i>	: 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18

*Name:* L X B NORONHA

*Shareholding 8* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* PIYUSH A PATEL & U PATEL (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* ROY FRANCIS

*Shareholding 10* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* TRISTAN EDWIN DAVIS

*Shareholding 11* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* JAMES H BROWN & SARA NETTLESHIP (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* J L MUNDY

*Shareholding 13* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* REBECCA GAYLE DENT

*Shareholding 14* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* NEIL CHRISTOPHER ROBINS

*Shareholding 15* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* KATHRYN ANN TABRAM

*Shareholding 16* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* MARK SMITH

*Shareholding 17* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* TIMOTHY WILLIAM ROUTLEDGE & ARIENNE BRIDGET ROUTLEDGE (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* DARREN DWAYNE KORTE & AGNIESZKA EDYTA ZIMPOCH (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* PAUL EDWARD BICKFORD & TRUDY KAREN ARMSTRONG (JOINTLY)

*Shareholding 20* : 1 ORDINARY GBP25 SHARES shares held as at 2011-04-18  
*Name:* RICHARD BENNETT & CLAIRE BENNETT (JOINTLY)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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