



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556KVKA

Company Name: **64 Albemarle Road Management Company Limited**

Company Number: **00955754**

Date of this return: **18/04/2016**

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
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **15 ALBEMARLE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5XA**

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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: ****/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 18/04/2016 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>	: 0 ORDINARY GBP25 SHARES shares held as at the date of this return 1 shares transferred on 2015-05-28 NICOLA JANE HOWARD
<i>Shareholding 3 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return JOHN RICHARD RAYER & CAROLINE RACHEL RABY (JOINTLY)
<i>Shareholding 4 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return PETER R STRICKLAND
<i>Shareholding 5 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return M N TURNER
<i>Shareholding 6 Name:</i>	: 1 ORDINARY GBP25 SHARES shares held as at the date of this return L X B NORONHA

Shareholding 7 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: PIYUSH A PATEL & U PATEL (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: ROY FRANCIS

Shareholding 9 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: TRISTAN EDWIN DAVIS

Shareholding 10 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: REBECCA GAYLE DENT

Shareholding 11 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: NEIL CHRISTOPHER ROBINS

Shareholding 12 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: KATHRYN ANN TABRAM

Shareholding 13 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: MARK SMITH

Shareholding 14 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: TIMOTHY WILLIAM ROUTLEDGE & ARIENNE BRIDGET ROUTLEDGE (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: PAUL EDWARD BICKFORD & TRUDY KAREN ARMSTRONG (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: RICHARD BENNETT & CLAIRE BENNETT (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: SARA NETTLESHIP

Shareholding 18 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: RALPH GREEN & SARAH LAWRENCE (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: SUSAN VALERIE NEVARD

Shareholding 20 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: JASON ANTHONY KENNY

Shareholding 21 : 1 ORDINARY GBP25 SHARES shares held as at the date of this return
Name: ANDREW ERNEST GEORGEL & FRANCES MARY GEORGEL (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.