



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00955754**



Received for filing in Electronic Format on the: **18/04/2017**

X64L4E6J

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

Company Number: **00955754**

Confirmation **18/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	GBP25	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE MELLERSH & MARGARET MELLERSH (JOINTLY)
Shareholding 2:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	JOHN RICHARD RAYER & CAROLINE RACHEL RABY (JOINTLY)
Shareholding 3:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	PETER R STRICKLAND
Shareholding 4:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	M N TURNER
Shareholding 5:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	L X B NORONHA
Shareholding 6:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	PIYUSH A PATEL & U PATEL (JOINTLY)
Shareholding 7:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	ROY FRANCIS
Shareholding 8:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	TRISTAN EDWIN DAVIS
Shareholding 9:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	REBECCA GAYLE DENT
Shareholding 10:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	NEIL CHRISTOPHER ROBINS
Shareholding 11:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN ANN TABRAM

Shareholding 12: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **MARK SMITH**

Shareholding 13: **1 transferred on 2016-06-28**
0 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name: **TIMOTHY WILLIAM ROUTLEDGE & ARIENNE BRIDGET ROUTLEDGE (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL EDWARD BICKFORD & TRUDY KAREN ARMSTRONG (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD BENNETT & CLAIRE BENNETT (JOINTLY)**

Shareholding 16: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **SARA NETTLESHIP**

Shareholding 17: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **RALPH GREEN & SARAH LAWRENCE (JOINTLY)**

Shareholding 18: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN VALERIE NEVARD**

Shareholding 19: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **JASON ANTHONY KENNY**

Shareholding 20: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW ERNEST GEORGEL & FRANCES MARY GEORGEL (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN MICHAEL ALLISON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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