



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **00955754**



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XC2F6V2P

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

Company Number: **00955754**

Confirmation **18/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>GBP25</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MELLERSH &amp; MARGARET MELLERSH (JOINTLY)</b>
Shareholding 2:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD RAYER &amp; CAROLINE RACHEL RABY (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER R STRICKLAND</b>
Shareholding 4:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M N TURNER</b>
Shareholding 5:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>L X B NORONHA</b>
Shareholding 6:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PIYUSH A PATEL &amp; U PATEL (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA GAYLE WATERS</b>
Shareholding 8:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN ANN TABRAM</b>
Shareholding 9:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SMITH</b>
Shareholding 10:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL EDWARD BICKFORD &amp; TRUDY KAREN ARMSTRONG (JOINTLY)</b>
Shareholding 11:	<b>1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARA NETTLESHIP</b>

Shareholding 12: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN VALERIE NEVARD**

Shareholding 13: **1 transferred on 2022-10-31**  
**0 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **JASON ANTHONY KENNY**

Shareholding 14: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **MURIEL DENISE POUSSE**

Shareholding 15: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **MASOOMEH WRIGHT & ALLSOPP LEILA (JOINTLY)**

Shareholding 16: **1 transferred on 2022-08-19**  
**0 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGE BRENDAN HIXSON**

Shareholding 17: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **DHRUV PRATAP SINGH & RUCHI SINGH (JOINTLY)**

Shareholding 18: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **SIAN NADINE WEST**

Shareholding 19: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **RUTH VICTORIA VINSON PHILLIPS**

Shareholding 20: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN CHRISTINA PARSONS**

Shareholding 21: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHANNA LOUISE HOLMES**

Shareholding 22: **1 ORDINARY GBP25 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL CONSTANTINE PLATRIDIS**

## **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