



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: **28/04/2022**

XB2X9PV3

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

Company Number: **00955754**

Confirmation **18/04/2022**

Statement date:

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	0
		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:	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:	REBECCA GAYLE WATERS
Shareholding 8:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN ANN TABRAM
Shareholding 9:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	MARK SMITH
Shareholding 10:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	PAUL EDWARD BICKFORD & TRUDY KAREN ARMSTRONG (JOINTLY)
Shareholding 11:	1 ORDINARY GBP25 SHARES shares held as at the date of this confirmation statement
Name:	SARA NETTLESHIP

Shareholding 12: **1 transferred on 2022-02-03**
0 ORDINARY GBP25 SHARES shares held as at the date of this
confirmation statement
Name: **RALPH GREEN & SARAH LAWRENCE (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **SUSAN VALERIE NEVARD**

Shareholding 14: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **JASON ANTHONY KENNY**

Shareholding 15: **1 transferred on 2021-06-30**
0 ORDINARY GBP25 SHARES shares held as at the date of this
confirmation statement
Name: **JOHN MICHAEL ALLISON**

Shareholding 16: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **MURIEL DENISE POUSSE**

Shareholding 17: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **MASOOMEH WRIGHT & ALLSOPP LEILA (JOINTLY)**

Shareholding 18: **1 transferred on 2021-08-13**
0 ORDINARY GBP25 SHARES shares held as at the date of this
confirmation statement
Name: **MATTHEW JAMES WILLDEN**

Shareholding 19: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **GEORGE BRENDAN HIXSON**

Shareholding 20: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **DHRUV PRATAP SINGH & RUCHI SINGH (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **SIAN NADINE WEST**

Shareholding 22: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **RUTH VICTORIA VINSON PHILLIPS**

Shareholding 23: **1 ORDINARY GBP25 SHARES** shares held as at the date of this
confirmation statement
Name: **SUSAN CHRISTINA PARSONS**

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