



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

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Company Name: **ALBROOK ESTATES LIMITED**

Company Number: **01043079**

Date of this return: **06/07/2015**

SIC codes: **68201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **LICHTENSZTAJN**

Former names:

Service Address: **55 ELMCROFT CRESCENT
LONDON
UNITED KINGDOM
NW11 9TA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS REBECCA**

Surname: **LICHTENSZTAJN**

Former names:

Service Address: **55 ELMCROFT CRESCENT
LONDON
UNITED KINGDOM
NW11 9TA**

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

Date of Birth: **19/05/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY REGISTRAR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CARLENE WANE**

Surname: **PRINGLE**

Former names:

Service Address: **20 PICK HILL
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3LT**

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

Date of Birth: **09/04/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: CHALBROOK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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