



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBANMEAD**

*Company Number:* **01727163**

*Date of this return:* **21/12/2015**

*SIC codes:* **99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
W1U 7EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU**

## *European Economic Area (EEA) Company*

*Register Location:* **20 FARRINGDON ROAD, LONDON EC1M 3AP, UK**  
*Registration Number:* **01190758**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NOEL PATRICK**

*Surname:*                           **CORCORAN**

*Former names:*

*Service Address:*                **38 WATSON DRIVE  
KILLINEY  
COUNTY DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/12/1945**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SERGE**

*Surname:* **MARINO**

*Former names:*

*Service Address:* **5 BIS  
RUE DOCTEUR CALMETTE 06110  
LE CANNET  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/06/1960** *Nationality:* **FRENCH**

*Occupation:* **FINANCIAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP .

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WINDERMERE CORPORATION THE CHARTERED TRUST CO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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