



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANMEAD**

Company Number: **01727163**

Date of this return: **21/12/2014**

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**

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: **16/12/1945**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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: **03/06/1960** *Nationality:* **FRENCH**

Occupation: **FINANCIAL MANAGER**

Statement of Capital (Share Capital)

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

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 .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-06-30

Name: **ALBANMEAD (IRELAND)**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **WINDERMERE CORPORATION THE CHARTERED TRUST CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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