



**Companies House**

— for the record —

Company Name

**ALBEMARLE RESIDENTS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2853615**

Information extracted from  
Companies House records on  
**21st August 2004**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



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### Section 1: Company details

Ref: 2853615/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 7 Albemarle Mansions</b> <b>Heath Drive</b> <b>Hampstead</b> <b>London NW3 7TA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
9800	Residents property management																					
SIC CODE	Description																					
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Dr Bernard HATCHICK</b>  <b>Address</b> <b>9 Albermarle Mansions</b> <b>London</b> <b>NW3 7TA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Bernard HATCHICK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Michele Pascale CROS</b>  <b>Address</b> <b>11 Albemarle</b> <b>Heath Drive</b> <b>London</b> <b>Hampstead</b> <b>NW3 7TA</b>  <b>Date of birth</b> 09/03/1955  <b>Nationality</b> French  <b>Occupation</b> Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michele Pascale CROS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director must be notified on form 288a.*

Date Dr Bernard HATCHICK ceased to be director (if applicable)

### Amended details

*Particulars of a new Director  
must be notified on form  
288a.*

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*Particulars of a new Director  
must be notified on form  
288a.*

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Beradette PANAS  <b>Address</b> 600 Route De Sollies-Pont Sollies-Ville Var 83210 France  <b>Date of birth</b> 11/02/1958  <b>Nationality</b> French  <b>Occupation</b> Teacher	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Beradette PANAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ramin PASHAEE  <b>Address</b> 24 Manor House Drive London NW6 7DF  <b>Date of birth</b> 10/06/1966  <b>Nationality</b> British  <b>Occupation</b> Management	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ramin PASHAEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /   

Date Sally Ann Blakeney ROSE ceased to be director (if applicable)

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /

Date Jesus SANCHEZ CASTIELLO  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Nicholas WAITE   <b>Address</b> 101 Post Kennel Road Far Hills N.J. 07931 Usa   <b>Date of birth</b> 28/03/1943  <b>Nationality</b> Us  <b>Occupation</b> Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Nicholas WAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Victor Munir ZABANEH   <b>Address</b> 12 Albermarle Mansions Heath Drive Hampstead London NW3 7TA   <b>Date of birth</b> 17/05/1942  <b>Nationality</b> British  <b>Occupation</b> Planning Coordinator Oil Compa	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Victor Munir ZABANEH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 13 <b>Aggregate Nominal Value of issued shares</b> £13.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>14</u> <b>Aggregate Nominal Value of issued shares</b> <u>£14</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 13 <b>Total Nominal value of shares issued</b> £13.00	<b>Total number of shares issued</b> <u>14</u> <b>Total Nominal value of shares issued</b> <u>£14</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
<div>&gt; Shareholder Name Ms Ellam AALAI</div> <div>Address 40 Birchington Road London NW6 4LJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Ms Ellam AALAI</div> <div>Class ORDINARY</div> <div>Number 1</div> <div>Date of transfer 08/01/2004</div>		
<div>&gt; Shareholder Name Mr E. AGBONTAEN</div> <div>Address Flat 4, Albermarle Mansion 5 London NW3 7TA</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Mr E. AGBONTAEN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name Mrs M.P. CROSS</div> <div>Address 11 Albermarle Mansions Heath Drive London NW3 7TA</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs M.P. CROSS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr X. MEDEOT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr X. MEDEOT		
		Address _____				
<b>Address</b> 11 Albermarle Mansions Heath Drive London NW3 7TA		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mrs J. GOLDBERG		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. GOLDBERG		
		Address _____				
<b>Address</b> 3 Albermarle Mansions Heath Drive London NW3 7TA		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mr R. GOLDBERG		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R. GOLDBERG		
		Address _____				
<b>Address</b> 3 Albermarle Mansions Heath Drive London NW3 7TA		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Michael GUINER		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Michael GUINER		
		Address			
		Address Flat 6 Albermarle Mansions Heath Drive London NW3 7TA			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				
> Shareholder Name Mr Jesus SANCHEZ		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Jesus SANCHEZ		
		Address			
		Address Flat 6 Albermarle Mansions Heath Drive London NW3 7TA			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				
> Shareholder Name D.W. HATCHICK		Name	Shares transferred by D.W. HATCHICK		
		Address			
		Address Flat 9. Albermarle Mansion London NW3 7TA			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr J S KETTLE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Mr J S KETTLE</b>		
	<b>Address</b> <b>2 Albermarle Mansions</b> <b>Heath Drive</b> <b>London</b> <b>NW3 7TA</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>Number</b> <b>1</b>						
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Dr Ivan OSRIN</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Dr Ivan OSRIN</b>		
	<b>Address</b> <b>Flat 7, Albermarle Mansions</b> <b>London</b> <b>NW3 7TA</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>Number</b> <b>1</b>						
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr B. PANAS</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Mr B. PANAS</b>		
	<b>Address</b> <b>C/O L. Gibbs</b> <b>32 Store Street London</b> <b>WC1E</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>Number</b> <b>1</b>						
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs S. ROSE		<b>Name</b> <hr/>		<b>Shares transferred by</b> Mrs S. ROSE		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 8, Albermarle Mansions London NW3 7TA		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> Mr D. WAITE		<b>Name</b> <hr/>		<b>Shares transferred by</b> Mr D. WAITE		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 5, Albermarle Mansions London NW3 7TA		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> WBP HOMES		<b>Name</b> <hr/>		<b>Shares transferred by</b> WBP HOMES		
		<b>Address</b> <hr/>				
<b>Address</b> Clive House Old Brewery Mews Hampstead London NW3 1PZ		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Fadia ZABANEH		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by Mrs Fadia ZABANEH</b>		
<b>Address</b> Flat 12 Albermarle Mansions Heath Drive London NW3 7TA		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		Number  				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Mr Victor ZABANEH		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by Mr Victor ZABANEH</b>		
<b>Address</b> Flat 12 Albermarle Mansions Heath Drive London NW3 7TA		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		Number  				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR R PASHAEE</u> Address <u>24 MANOR HOUSE DRIVE</u> <u>LONDON</u> UK Postcode <u>NW6 7DF</u>	<del>ORDINARY</del> <u>1</u>	ORDINARY 1	8-1-04
Name <u>MR B HUI</u> Address <u>2A ALBEMARLE MANSIONS</u> <u>HEATH DRIVE</u> <u>LONDON</u> UK Postcode <u>NW3 7JA</u>	ORDINARY 1		
Name  Address   UK Postcode <u>  </u>			
Name  Address   UK Postcode <u>  </u>			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

29, 09, 04

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 15/9/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th September 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_