



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
9th September 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

FRIDAY



AM8ZDMXZ

A13

09/02/2007

93

COMPANIES HOUSE

A39

21/12/2006

700

COMPANIES HOUSE

COMPANIES HOUSE

03/11/2006

A45

COMPANIES HOUSE

289

19/10/2006

Section 1: Company details

Ref: 2853615/03/10

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Dr Bernard HATCHICK Address 9 Albermarle Mansions London NW3 7TA	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Bernard HATCHICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michele Pascale CROS Address 11 Albermarle Mansions Heath Drive London NW3 7TA Date of birth 09/04/1955 Nationality French Occupation Banker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michele Pascale CROS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Joseph GOLDBERG Address 3 Albermarle Mansions Heath Drive London NW3 7TA Date of birth 25/07/1922 Nationality British Occupation None	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joseph GOLDBERG ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Dr Bernard HATCHICK Address 9 Albermarle Mansions London NW3 7TA Date of birth 08/05/1918 Nationality British Occupation G P Medical Practitioner	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Bernard HATCHICK ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name Bobby HUI Address 2A Albermarle Mansions Heath Drive London NW3 7TA Date of birth 11/02/1968 Nationality British Occupation Advertising Executive	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bobby HUI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Dr Ivan OSRIN Address Flat 7 Albermarle Mansions Heath Drive London NW3 7TA Date of birth 30/04/1939 Nationality British Occupation Medical Practitioner	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ivan OSRIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Sally Ann Blakeney ROSE

Address
8 Albermale Mansions
Heath Drive Hampstead
London
NW3 7TA
NW3 7TA

Date of birth 29/07/1955

Nationality British

Occupation Secretary

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)

31 / 07 / 06

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Jesus SANCHEZ CASTIELLO

Address
6 Albermarle Mansions
Heath Drive
London
Hampstead
NW3 7TA

Date of birth 27/09/1949

Nationality British

Occupation Property Developer

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)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
David Nicholas WAITE

Address
101 Post Kennel Road
Far Hills
N.J. 07931
Usa

Date of birth 28/03/1943

Nationality Us

Occupation Consultant

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 David Nicholas WAITE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Victor Munir ZABANEH

Address
12 Albermarle Mansions
Heath Drive Hampstead
London
NW3 7TA

Date of birth 17/05/1942

Nationality British

Occupation Planning Coordinator
Oil Compa

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 Victor Munir ZABANEH ceased to be director (if applicable)

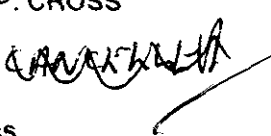
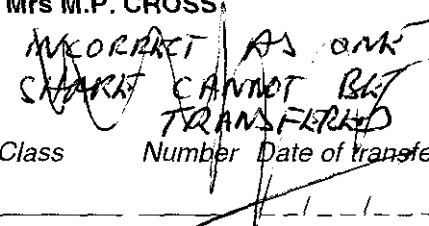
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £14.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14 Total Nominal value of shares issued £14.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Mr E. AGBONTAEN		Name _____		Shares transferred by Mr E. AGBONTAEN		
Address Flat 4, Albermarle Mansion 5 London NW3 7TA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Number _____					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Mrs M.P. CROSS 		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M.P. CROSS. 		
Address 11 Albermarle Mansions Heath Drive London NW3 7TA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Number _____					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Mr X. MEDEOT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr X. MEDEOT		
Address 11 Albermarle Mansions Heath Drive London NW3 7TA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Number _____					
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs J. GOLDBERG		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. GOLDBERG <i>INCORPORATED AS OAK</i> <i>SHARE COMPANY RE TRANSITION</i> <i>SPLIT</i>	
Address 3 Albermarle Mansions Heath Drive London NW3 7TA		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Number			
Number 1		Number		Class Number Date of transfer	
> Shareholder Name Mr R. GOLDBERG		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R. GOLDBERG	
Address 3 Albermarle Mansions Heath Drive London NW3 7TA		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Number			
Number 1		Number		Class Number Date of transfer	
> Shareholder Name Mr Michael GUINER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Michael GUINER	
Address Flat 6 Albermarle Mansions Heath Drive London NW3 7TA		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Number			
Number 1		Number		Class Number Date of transfer	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Jesus SANCHEZ	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Jesus SANCHEZ		
	Address Flat 6 Albemarle Mansions Heath Drive London NW3 7TA	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name D.W. HATCHICK	Name _____		Shares transferred by D.W. HATCHICK		
	Address Flat 9, Albermarie Mansion London NW3 7TA	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Mr B HUI	Name _____		Shares transferred by Mr B HUI		
	Address 2A Albemarle Mansions Heath Drive London NW3 7TA	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J S KETTLE	Name Name	Address 2 Albemarle Mansions Heath Drive London NW3 7TA	Address 2 ALBERMARLE MANSIONS HEATH DRIVE LONDON NW3 7TA	Shares transferred by Mr J S KETTLE		
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class ORDINARY	Number 1	Date of transfer 22/08/2006
> Shareholder Name Dr Ivan OSRIN	Name Name	Address Flat 7, Albermarle Mansions London NW3 7TA	Address _____ _____ _____	Shares transferred by Dr Ivan OSRIN		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mrs S. ROSE	Name Name	Address Flat 8, Albermarle Mansions London NW3 7TA	Address _____ _____ _____	Shares transferred by Mrs S. ROSE		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr D. WAITE	Name _____				
	Address Flat 5, Albermarle Mansions London NW3 7TA	Address _____ _____ _____		Shares transferred by Mr D. WAITE		
	Shares held Class Ordinary	UK Postcode _____	Shares held Class _____	Number 1	Class _____	Number _____
				Date of transfer ____/____/____		
>	Shareholder Name WBP HOMES	Name Ms <i>Elham Aalai</i>				
	Address Clive House Old Brewery Mews Hampstead London NW3 1PZ	Address <i>24 Manor House Drive</i> <i>London</i>		Shares transferred by WBP HOMES		
	Shares held Class Ordinary	UK Postcode <i>NW6 7DE</i>	Shares held Class <i>Ordinary</i>	Number 1	Class <i>Ordinary</i>	Number <i>1</i>
				Date of transfer <i>08/03/2006</i>		
>	Shareholder Name Mrs Fadia ZABANEH	Name _____				
	Address Flat 12 Albermarle Mansions Heath Drive London NW3 7TA	Address _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Fadia ZABANEH		
	Shares held Class Ordinary	UK Postcode _____	Shares held Class _____	Number 1	Class _____	Number _____
				Date of transfer ____/____/____		

Shares transferred

Name

NW3 7TA

Address

UK Postcode

This shareholder jointly owns this shareholding with the previous 1 shareholders

**Shares transferred by
Mr Victor ZABANEH**

Ordinary

Number

Shares held

Class

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 Akan Udofia</u> Address <u>Flat 10 Albemarle</u> <u>Mansions, Heath Drive</u> <u>London</u> UK Postcode <u>NW3 7TA</u>	<u>Ordinary</u> <u>Share</u> <u>1 No</u> <u>£1.00.</u>		
Name <u>Miss E/ken Aalai</u> Address <u>5A Albemarle Mansions</u> <u>London</u> UK Postcode <u>NW3 7TA</u>	<u>Ordinary</u> <u>Share.</u> <u>1 No</u> <u>£1.00</u>		
Name <u>Mr Russell Sloan</u> Address <u>2 Albemarle Mansions</u> <u>London</u> UK Postcode <u>NW3 7TA</u>	<u>Ordinary</u> <u>Share</u> <u>1 No</u> <u>£1.00</u>	<u>Ordinary</u> <u>Share</u> <u>1 No</u> <u>£1.00</u>	<u>22/8/06</u>
Name Address UK Postcode			



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 £30.

Signature

(Director / Secretary)

Date 30, 09, 06.

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 15/9/2006
- 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 2007 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

AMBENT Charles Morgan

Address

DX number if applicable

387 CITY ROAD

020 7275 8191

LONDON

DX exchange

EC1V 1NA

Postcode

_ _ _ _ _