



Companies House

— for the record —

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Annual Return



XZ4U9418

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Company Name: **ALBEMARLE RESIDENTS LIMITED**

Company Number: **02853615**

Company Details

Period Ending: **15/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 7 ALBEMARLE
MANSIONS
HEATH DRIVE
HAMPSTEAD
LONDON
NW3 7TA**

Details of Officers of the Company

Director 1 :

Name: **MICHELE PASCALE CROS** *Address:* **11 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Date of Birth: *Nationality:* *Occupation:*
 09/04/1955 **French** **BANKER**

Director 2 :

Name: **ALEXIS DE TIESENHAUSEN** *Address:* **8 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Date of Birth: *Nationality:* *Occupation:*
 12/01/1962 **British** **ART EXPERT**

Director 3 :

Name: **SHEILA GOLDBERG** *Address:* **3 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3**

Date of Birth: *Nationality:* *Occupation:*
 21/04/1928 **British** **PENSIONER**

Director 4 :

Name: **BOBBY HUI**

Address: **2A ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Date of Birth: **11/02/1968**

Nationality: **British**

Occupation: **ADVERTISING EXECUTIVE**

Director 5 :

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**

Director 6 :

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**

Director 7 :

Name: **RUSSELL MARK SLOW**

Address: **FLAT 2 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Date of Birth:

29/12/1973

Nationality:

British

Occupation:

SURVEYOR

Director 8 :

Name: **DAVID NICHOLAS WAITE**

Address: **101 POST KENNEL ROAD
FAR HILLS
N.J. 07931
USA**

Date of Birth:

28/03/1943

Nationality:

United States

Occupation:

CONSULTANT

Director 9 :

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**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2008

Name: **R. GOLDBERG**
Address: **3 ALBERMARLE MANSIONS
HEATH DRIVE LONDON
NW3 7TA**

Name: **J. GOLDBERG**
Address: **3 ALBERMARLE MANSIONS
HEATH DRIVE LONDON
NW3 7TA**

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2008

Name:

E. AGBONTAEN

Address:

**FLAT 4 ALBERMARLE MANSION 5
LONDON
NW3 7TA**

Shareholding 3:

0 ORDINARY Shares held as at 15/09/2008

1 DISPOSED OF IN PERIOD ON 17/05/2008

Name:

D.W. HATCHICK

Address:

**FLAT 9 ALBERMARIE MANSION
LONDON
NW3 7TA**

Shareholding 4:

1 ORDINARY Shares held as at 15/09/2008

Name:

FADIA ZABANEH

Address:

**FLAT 12 ALBERMARLE MANSIONS HEATH DRIVE
LONDON
NW3 7TA**

Name: **VICTOR ZABANEH**
Address: **FLAT 12 ALBERMARLE MANSIONS HEATH DRIVE**
LONDON
NW3 7TA

Shareholding 5: **1 ORDINARY Shares held as at 15/09/2008**

Name: **D. WAITE**
Address: **FLAT 5 ALBERMARLE MANSIONS**
LONDON
NW3 7TA

Shareholding 6: **0 ORDINARY Shares held as at 15/09/2008**
1 DISPOSED OF IN PERIOD ON 08/03/2006

Name: **WBP HOMES**
Address: **CLIVE HOUSE OLD BREWERY MEWS HAMPSTEAD**
LONDON
NW3 1PZ

Shareholding 7:

1 ORDINARY Shares held as at 15/09/2008

Name:

B HUI

Address:

**2A ALBEMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Shareholding 8:

0 ORDINARY Shares held as at 15/09/2008

1 DISPOSED OF IN PERIOD ON 01/06/2006

Name:

J S KETTLE

Address:

**2 ALBEMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Shareholding 9:

1 ORDINARY Shares held as at 15/09/2008

Name:

IVAN OSRIN

Address:

**FLAT 7 ALBERMARLE MANSIONS
LONDON
NW3 7TA**

Shareholding 1:
0 **1 ORDINARY Shares held as at 15/09/2008**

Name: **M.P. CROSS**
Address: **11 ALBERMARLE MANSIONS**
HEATH DRIVE LONDON
NW3 7TA

Name: **X. MEDEOT**
Address: **11 ALBERMARLE MANSIONS**
HEATH DRIVE LONDON
NW3 7TA

Shareholding 1:
1 **1 ORDINARY Shares held as at 15/09/2008**

Name: **MICHAEL GUINER**
Address: **FLAT 6 ALBERMARLE MANSIONS HEATH DRIVE**
HEATH DRIVE
LONDON
NW3 7TA

Name: **JESUS SANCHEZ**
Address: **FLAT 6 ALBEMARLE MANSIONS**
LONDON
NW3 7TA

Shareholding 1:
2 0 ORDINARY Shares held as at 15/09/2008
1 DISPOSED OF IN PERIOD ON 17/08/2006

Name: **S. ROSE**
Address: **FLAT 8 ALBERMARLE MANSIONS**
LONDON
NW3 7TA

Shareholding 1:
3 1 ORDINARY Shares held as at 15/09/2008

Name: **SUN SUI WAN**
Address: **37-39 CONWAY STREET**
LONDON
UK
W1T 6ST

Shareholding 1:
4 1 ORDINARY Shares held as at 15/09/2008

Name: BANKWAY PROPERTIES LTD
118-120 CRANBROOK ROAD
Address: C/O B BAILEY & COMPANY
ILFORD
ESSEX
UK
1GI 4LZ

Shareholding 1:
5 1 ORDINARY Shares held as at 15/09/2008

Name: RUSSELL SLOAN
FLAT 2 ALBEMARLE MANSIONS
Address: HEATH DRIVE
LONDON
UK
NW3 7TA

Shareholding 1:
6 1 ORDINARY Shares held as at 15/09/2008

Name: DE TIESENHAUSEN
FLAT 8 ALBEMARLE MANSIONS
Address: HEATH DRIVE
LONDON
UK
NW3 7TA

Shareholding 1:
7 **1 ORDINARY Shares held as at 15/09/2008**

Name: **SHAHRYAR NAGHSHBANDI**
Address: **FLAT 5A ALBEMARLE MANSIONS**
HEATH DRIVE
LONDON
UK
NW3 7TA

Shareholding 1:
8 **1 ORDINARY Shares held as at 15/09/2008**

Name: **AKAN UDOFIA**
Address: **FLAT 10 ALBEMARLE MANSIONS**
HEATH DRIVE
LONDON
UK
NW3 7TA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**