



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KJNBSQ

Company Name: **ALBEMARLE RESIDENTS LIMITED**

Company Number: **02853615**

Date of this return: **15/09/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LAMBERTS SURVEYORS
387 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHELE PASCALE**

Surname: **CROS**

Former names:

Service Address: **11 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1955**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **DE TIESENHAUSEN**

Former names:

Service Address: **8 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3 7TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **ART EXPERT**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **GOLDBERG**

Former names:

Service Address: **3 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
NW3**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1928**

Nationality: **BRITISH**

Occupation: **PENSIONER**

Company Director 4

Type: **Person**

Full forename(s): **BOBBY**

Surname: **HUI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ADVERTISING EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DR IVAN**

Surname: **OSRIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTIONER**

Company Director **6**

Type: **Person**

Full forename(s): **JESUS**

Surname: **SANCHEZ CASTIELLO**

Former names:

Service Address: **6 ALBERMARLE MANSIONS
HEATH DRIVE
LONDON
HAMPSTEAD
NW3 7TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID NICHOLAS**

Surname: **WAITE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1943** *Nationality:* **US**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. GOLDBERG**

Name: **R. GOLDBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEA HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FADIA ZABANEH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D. WAITE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B HUI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: IVAN OSRIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: X. MEDEOT

Name: M.P. CROSS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JESUS SANCHEZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: S SHARMA

Name: T SHARMA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: BAKSOME PROPERTIES LTD

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-08-10

Name: RUSSELL SLOAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: DE TIESENHAUSEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: O NAQVI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: AKAN UDOFIA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MISSES SARA & LEILA GHAFARI

Authorisation

Authenticated

This form was authorised by one of the following:

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