



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBEMARLE RESIDENTS LIMITED**

*Company Number:* **02853615**

*Date of this return:* **15/09/2010**

*SIC codes:* **9800**

*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* ***I***

*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**

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*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**

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*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):* **RUSSELL MARK**

*Surname:* **SLOW**

*Former names:*

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

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

*Date of Birth:* **29/12/1973**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**



*Company Director* 8

*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**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **VICTOR MUNIR**

*Surname:* **ZABANEH**

*Former names:*

*Service Address:* **12 ALBERMARLE MANSIONS  
HEATH DRIVE HAMPSTEAD  
LONDON  
NW3 7TA**

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

*Date of Birth:* **17/05/1942** *Nationality:* **BRITISH**  
*Occupation:* **PLANNING COORDINATOR OIL  
COMPA**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* J. GOLDBERG

*Name:* R. GOLDBERG

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* E. AGBONTAEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* VICTOR ZABANEH

*Name:* FADIA ZABANEH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* D. WAITE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* B HUI

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* IVAN OSRIN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* X. MEDEOT

*Name:* M.P. CROSS

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* JESUS SANCHEZ

*Name:* MICHAEL GUINER

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* SUN SUI WAN

*Shareholding 10* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* BANKWAY PROPERTIES LTD

*Shareholding 11* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* RUSSELL SLOAN

*Shareholding 12* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* DE TIESENHAUSEN

*Shareholding 13* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* SHAHRYAR NAGHSHBANDI

*Shareholding 14* : 1 ORDINARY shares held as at 2010-09-15  
*Name:* AKAN UDOFIA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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