



100058/19

Companies House

— for the record —

Company Name

ALBEMARLE RESIDENTS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2853615Information extracted from
Companies House records on
30th August 2002

- > 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 capitals.

Section 1: Company detailsA14
COMPANIES HOUSE0722
12/10/02

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>9600</td> <td>Residents property management</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	9600	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> </tbody> </table>	SIC CODE	Description												
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SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. 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 288.</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 288.</i>	Name Joseph GOLDBERG Address Loup Lodge Ferry Lane Cockham Buckinghamshire 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) _ _ / _ _ / _ _ _ _

	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 288.</i>	Name Claude MEDEOT Address 11 Albermarle Mansions Heath Drive Hampstead London NW3 7TA Date of birth 09/03/1949 Nationality American French Occupation Architect	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 Claude MEDEOT 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 288.</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 288.

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)

_ _ / _ _ / _ _ _ _

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 13 Aggregate Nominal Value of issued shares £13.00	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 13 Total Nominal value of shares issued £13.00	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 Ms Ellam AALAI		Name _____		Shares transferred by Ms Ellam AALAI		
		Address _____ _____ _____				
Address 40 Birchington Road London NW6 4LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr E. AGBONTAEN		Name _____		Shares transferred by Mr E. AGBONTAEN		
		Address _____ _____ _____				
Address Flat 4, Albermarle Mansion 5 London NW3 7TA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number _____ _____ _____ _____				
> 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 _____ _____ _____				
Address 11 Albermarle Mansions Heath Drive London NW3 7TA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number _____ _____ _____ _____				

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

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

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Current details		Amended details		Shares transferred		
> Shareholder Name Ann Louise TATNALL		Name 		Shares transferred by Ann Louise TATNALL		
		Address 				
Address 2 Aldermarle Mansions London NW3 7TA		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mr D. WAITE		Name 		Shares transferred by Mr D. WAITE		
		Address 				
Address Flat 5, Albermarle Mansions London NW3 7TA		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name WBP HOMES		Name 		Shares transferred by WBP HOMES		
		Address 				
Address Clive House Old Brewery Mews Hampstead London NW3 1PZ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Fadia ZABANEH		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Fadia ZABANEH		
Address Flat 12 Albermarle Mansions Heath Drive London NW3 7TA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Victor ZABANEH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Victor ZABANEH		
Address Flat 12 Albermarle Mansions Heath Drive London NW3 7TA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date

20/02/2002

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 15/9/2002
- 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 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

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