



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE9F0R**

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

*Company Number:* **02853615**

*Date of this return:* **15/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **LAMBERTS CHARTERED SURVEYORS 2 WAKLEY STREET  
LONDON  
ENGLAND  
EC1V 7LT**

**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):                **MS LEA**

Surname:                           **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1934**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS ANASTASIA**

Surname:                           **KARABATSOS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **N/A**

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*Company Director*    **6**

*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* 7

*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**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR TARUN**

*Surname:* **SHARMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1978** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## 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 15/09/2015 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:* R. GOLDBERG

*Name:* J. 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:* GKINIS

*Name:* KARABASTOS

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

*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:* M.P. CROSS

*Name:* X. MEDEOT

*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:* T SHARMA

*Name:* S SHARMA

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORNFLOWER LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DE TIESENHAUSEN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* O NAQVI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* AKAN UDOFIA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISSES SARA & LEILA GHAFARI

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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.